

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075031

FILED
Feb 24, 2012
Secretary of State

Entity Name: REGENT CONSULTANCY, LLC

Current Principal Place of Business:

4101 GULF SHORE BOULEVARD NORTH, PH 1
6-S
NAPLES, FL 341032911

New Principal Place of Business:

4101 GULF SHORE BOULEVARD NORTH,
PH 16-S
NAPLES, FL 341032911

Current Mailing Address:

4101 GULF SHORE BOULEVARD NORTH, PH 1
6-S
NAPLES, FL 341032911

New Mailing Address:

4101 GULF SHORE BOULEVARD NORTH
PH 16-S
NAPLES, FL 341032911

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHAN, SHAHID R
Address: 4101 GULF SHORE BOULEVARD NORTH, PH 16-S
City-St-Zip: NAPLES, FL 341032911

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHAHID R. KHAN

MGR

02/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date