

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133955

FILED
Apr 30, 2012
Secretary of State

Entity Name: REGENTS FINANCIAL GROUP, LLC

Current Principal Place of Business:

568 CALAMINT POINT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

568 CALAMINT POINT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-3998004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBRODZIEJ, RONALD E
568 CALAMINT POINT
PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DOBRODZIEJ, RONALD E
568 CALAMINT POINT
ROYAL PALM BEACH, FL 33411 US

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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOBRODZIEJ, RONALD E
Address: 568 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: DOBRODZIEJ, CARRIE V
Address: 568 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL

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: RONALD E. DOBRODZIEJ

MGRM

04/30/2012

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