

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000266

Entity Name: REGENCY CREDIT, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1403 W 10TH PLACE
STE 110-B
TEMPE, AZ 85281 52

Current Mailing Address:

1403 W 10TH PLACE
STE 110-B
TEMPE, AZ 85281 52

New Principal Place of Business:

1403 W 10TH PLACE
STE B110
TEMPE, AZ 85281 52

New Mailing Address:

1403 W 10TH PLACE
STE B110
TEMPE, AZ 85281 52

FEI Number: 86-0832994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRECHMAN, STEVEN B
2775 SUNNY ISLES BLVD
SUITE 100
MIAMI, FL 331604007 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: MGRM () Delete
Name: SCHWARTZ, FRANK
Address: 1403 W 10TH PLACE, SUITE 110-B
City-St-Zip: TEMPE, AZ 85281

Title: MGRM () Delete
Name: MONASHKIN, SHELDON
Address: 1403 W 10TH PLACE SUITE 110-B
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: SCHWARTZ, ABBY
Address: 1403 W 10TH PLACE SUITE 110-B
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: SCHWARTZ-HAMMER, LESLEY
Address: 1403 W 10TH PLACE SUITE 110-B
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, FRANK
Address: 1403 W 10TH PLACE, SUITE B110
City-St-Zip: TEMPE, AZ 85281

Title: MGRM (X) Change () Addition
Name: MONASHKIN, SHELDON
Address: 1403 W 10TH PLACE SUITE B110
City-St-Zip: TEMPE, AZ 85281

Title: MGR (X) Change () Addition
Name: SCHWARTZ, ABBY
Address: 1403 W 10TH PLACE SUITE B110
City-St-Zip: TEMPE, AZ 85281

Title: MGR (X) Change () Addition
Name: SCHWARTZ-HAMMER, LESLEY
Address: 1403 W 10TH PLACE SUITE B110
City-St-Zip: TEMPE, AZ 85281

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHELDON MONASHKIN

MGRM

04/14/2009

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