


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 13, 2005 08:00 AM
Secretary of State

DOCUMENT # M02000001849 1. Entity Name GRAND REGENCY GROUP, LLC	
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Principal Place of Business 7536 MUNICIPAL DRIVE ORLANDO, FL 32819	Mailing Address 7536 MUNICIPAL DRIVE ORLANDO, FL 32819
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DO NOT WRITE IN THIS SPACE



06282005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 36-4463238	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**EDMUNDS, WILLIAM C
7536 MUNICIPAL DRIVE
ORLANDO, FL 32819**

**DO NOT WRITE
IN THIS SPACE**

7. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)


**Filing Fee is \$50.00
Due by September 7, 2005**

8. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REGENCY HOLDINGS GROUP, LLC 32 OFFICE PARK RD STE 100 HILTON HEAD, SC 29928
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07/13/05-80010-008 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **June 30, 2005** **407.355.3339**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #