

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002932

Entity Name: REGENCY HOUSING, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

333 SOUTH CONGRESS AVENUE, #300
DELRAY BEACH, FL 33445

New Principal Place of Business:

2638 GATELY DRIVE EAST
UNIT 123
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

333 SOUTH CONGRESS AVENUE, #300
DELRAY BEACH, FL 33445

New Mailing Address:

2638 GATELY DRIVE EAST
UNIT 123
WEST PALM BEACH, FL 33415 US

FEI Number: 87-0704037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASSMAN, LISA I ESQ
2627 NE 203RD ST., STE. 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GLASSMAN, LISA I ESQ
2627 NE 203RD ST., STE. 100
AVENTURA, FL 33180 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: LISA I GLASSMAN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLY, DAVID L
Address: 663 APRIL SOUND
City-St-Zip: PEARL, MS 39208

Title: MGR () Delete
Name: MACALPINE, JAMES J
Address: 6659 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: MALOUF, MATTHEW P
Address: 672 VINE ST #2
City-St-Zip: MURRAY, UT 84107

Title: MGR () Delete
Name: BARTON, KEITH L
Address: 2975 W. EXEC PKWU.
City-St-Zip: LEHI, UT 84043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES W. MACALPINE

MGR

04/29/2005

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