2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# M06000004742

Entity Name: MOORINGS REGENCY, LLC

Current Principal Place of Business:

430 INTERSTATE COURT
SARASOTA, FL 34240

New Principal Place of Business:

232 MYSTIC FALLS DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

430 INTERSTATE COURT
SARASOTA, FL 34240

New Mailing Address:

P.O. BOX 3489
APOLLO BEACH, FL 33572

FEI Number: 58-2601481 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ( ) Delete
Name: SPENCER, BARRY
Address: 430 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SPENCER, BARRY
Address: P.O. BOX 3489
City-St-Zip: APOLLO BEACH, FL 33572

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: BARRY SPENER MGR 04/26/2007

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