

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000169

FILED
Jan 12, 2011
Secretary of State

Entity Name: REGENCY COMMERCIAL CONSTRUCTION, LLC

Current Principal Place of Business:

1702 MINTERS CHAPEL ROAD, SUITE 114
GRAPEVINE, TX 76051

New Principal Place of Business:

1702 MINTERS CHAPEL ROAD
SUITE 114
GRAPEVINE, TX 76051

Current Mailing Address:

1702 MINTERS CHAPEL ROAD, SUITE 114
GRAPEVINE, TX 76051

New Mailing Address:

1702 MINTERS CHAPEL ROAD
SUITE 114
GRAPEVINE, TX 76051

FEI Number: 20-8818660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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
Name: WESTMORELAND, VALERIE
Address: 1702 MINTERS CHAPEL ROAD, SUITE 114
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR
Name: BOE, STACY
Address: 1702 MINTERS CHAPEL ROAD, SUITE 114
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR
Name: WESTMORELAND, GREG
Address: 1702 MINTERS CHAPEL ROAD, SUITE 114
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR
Name: BOE, ROBERT
Address: 1702 MINTERS CHAPEL ROAD, SUITE 114
City-St-Zip: GRAPEVINE, TX 76051

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: GREG WESTMORELAND

MGR

01/12/2011

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