

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000662

FILED
Apr 28, 2006
Secretary of State

Entity Name: REGENT PARK CAPITAL LLC

Current Principal Place of Business:

2706 HORSESHOE DRIVE SOUTH
NAPLES, FL 34104

New Principal Place of Business:

2706 HORSESHOE DRIVE SOUTH
220
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 8088
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 74-2924667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POKORNE, LESTER N
2706 HORSESHOE DRIVE SOUTH STE
220
NAPLES, FL 34104 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: LESTER N POKORNE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: POKORNE, LESTER N
Address: 2706 HORSESHOE DRIVE SOUTH
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: POKORNE, LESTER N
Address: 2706 HORSESHOE DRIVE SOUTH STE 220
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the 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: LESTER N POKORNE

MGR

04/28/2006

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