

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040245

Entity Name: 2634 REGATTA DRIVE, LLC

Current Principal Place of Business:

5696 EASTWIND DRIVE
SARASOTA, FL 34233

Current Mailing Address:

5696 EASTWIND DRIVE
SARASOTA, FL 34233

FEI Number: 46-4576969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQUIRE
BOWMAN, GEORGE, SCHEB, KIMBROUGH & KOACH
2750 RINGLING BLVD, SUITE 3
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THOMAS G. CARLBERG, CO-TRUST,
REVOC. TRUST
Address 5696 EAST WIND DRIVE
City-State-Zip: SARASOTA FL 34233

Title MGRM
Name CHRISTINA CARLBERG, CO.-
TRUST., REVOC. TRUST
Address 5696 EAST WIND DRIVE
City-State-Zip: SARASOTA FL 34233

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS CARLBERG

MGR

02/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date