

**2014 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                                         | Title           | MGRM                                           |
| Name            | THOMAS G. CARLBERG,CO-TRUST,<br>REVOC. TRUST | Name            | CHRISTINA CARLBERG, CO.-<br>TRUST.,REVOC.TRUST |
| Address         | 5696 EAST WIND DRIVE                         | Address         | 5696 EAST WIND DRIVE                           |
| City-State-Zip: | SARASOTA FL 34233                            | 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

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date