2017 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

FILED Jan 19, 2017

Secretary of State

CC7352759436

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name THOMAS G. CARLBERG, CO-TRUST, Name CHRISTINA CARLBERG, CO.-

REVOC. TRUST 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.