

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085422

FILED
Apr 26, 2011
Secretary of State

Entity Name: LUXURY PROPERTY RESOURCE, LLC

Current Principal Place of Business:

129 NORTH PINEAPPLE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

129 NORTH PINEAPPLE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-3327828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNETTE, RICHARD
129 NORTH PINEAPPLE AVENUE
SARASOTA, FL 34236 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: MGRM
Name: JENNETTE, RICHARD
Address: 129 NORTH PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236 US

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: RICHARD JENNETTE

MGRM

04/26/2011

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