

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105476

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** LUXURY PORTFOLIO ACQUISITION, LLC

**Current Principal Place of Business:**

2764 SUNSET POINT ROAD  
SUITE 200  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2764 SUNSET POINT ROAD  
SUITE 200  
CLEARWATER, FL 33759

**New Mailing Address:**

**FEI Number:** 26-3697660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FELDMAN, DONNA J  
19321-C US HWY 19 N.  
SUITE 103  
CLEARWATER, FL 33765 US

**Name and Address of New Registered Agent:**

KASPER, JAMES H MGR  
2764 SUNSET POINT ROAD  
SUITE 200  
CLEARWATER, FL 33759 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: JAMES H. KASPER

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KASPER, JAMES H  
Address: 2764 SUNSET POINT ROAD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

Title: MGR  
Name: BABCOCK, CHRISTOPHER H  
Address: 2764 SUNSET POINT ROAD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

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: KORI WIGGS

MGR

01/26/2010

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