2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051148

Entity Name: LUXURY LEASES OF HUNTERS CREEK LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2924 ZAHARIAS DRIVE 864 DUNCAN AVE

ORLANDO, FL 32837 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2924 ZAHARIAS DRIVE 864 DUNCAN AVE

ORLANDO, FL 32837 US KISSIMMEE, FL 34744 US

FEI Number: 27-2560008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDRICKS, DAVID J 2924 ZAHARIAS DRIVE ORLANDO, FL 32837 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRICKS, DAVID J Address: 2924 ZAHARIAS DRIVE City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: HENDRICKS, GAZEL P Address: 2924 ZAHARIAS DRIVE City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: GAZEL HENDRICKS MGRM 02/02/2011