

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000045038

**Entity Name:** LUXURY HOMESTEADS LLC

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8345 NW 66TH ST #4718  
MIAMI, FL 331662626 UN

**New Principal Place of Business:**

**Current Mailing Address:**

8345 NW 66TH ST #4718  
MIAMI, FL 331662626

**New Mailing Address:**

**FEI Number:** 26-0738107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH, SUITE 101-330  
NAPLES, FL 34102 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:** MGR  
**Name:** WILLIAMS, BRITTANY M  
**Address:** 8345 NW 66TH ST #4718  
**City-St-Zip:** MIAMI, FL 331662626

**Title:** MGR  
**Name:** BRYANT, CHAD R  
**Address:** 8345 NW 66TH ST #4718  
**City-St-Zip:** MIAMI, FL 331662626

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:** CHAD BRYANT

MGR

02/29/2012

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