2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000340037

Entity Name: CG LUXURY HOMES, LLC

Current Principal Place of Business:

3925 W CO HWY 30A STE F SANTA ROSA BEACH FL 32459

Current Mailing Address:

PO BOX 2521

SANTA ROSA BEACH FL 32459 US

FEI Number: 85-3751002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, DANIEL C 3925 W CO HWY 30A STE F SANTA ROSA BEACH FL 32459 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 28, 2021

Secretary of State

5275239848CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameCOLE, DANIEL CNameGREEN, KENNETH CAddress3925 W CO HWY 30A STE FAddress114 BONAIRE BLVDCity-State-Zip:SANTA ROSA BCH FL 32459City-State-Zip: MIRAMAR BCH FL 32550

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.

RA

SIGNATURE: DANIEL C COLE

Electronic Signature of Signing Authorized Person(s) Detail

01/28/2021

Date