

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014475

Entity Name: LUXURY VENTURES LLC

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

3201 E COLONIAL DR  
M-22  
ORLANDO, FL 32803

## New Principal Place of Business:

27820 S, TAMiami TRAIL  
SUITE 3  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

3201 E COLONIAL DR  
M-22  
ORLANDO, FL 32803

## New Mailing Address:

PO BOX 2467  
BONITA SPRINGS, FL 34133

FEI Number: 04-3681654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTH 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:

Title: MAN ( ) Delete  
Name: WATERS, C. KEVIN  
Address: 3201 E COLONIAL DR, STE M-22  
City-St-Zip: ORLANDO, FL 32803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WATERS, C. KEVIN  
Address: 27820 S. TAMiami TRAIL, STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR ( ) Change (X) Addition  
Name: HOPPER, PATRICK J  
Address: 27820 S. TAMiami TRAIL, STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PATRICK J. HOPPER

MGR

04/26/2004

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