

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014475

Entity Name: LUXURY VENTURES LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 2467
BONITA SPRINGS, FL 34133

New Mailing Address:

PO BOX 2347
BONITA SPRINGS, FL 34133

FEI Number: 04-3681654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LYONS & LYONS, PA
25241 ELEMENTARY WAY
STE 206
BONITA SPRINGS, FL 34135 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: RICHARD D. LYONS

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES KEVIN WATERS

CEO

01/11/2005

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