

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014475

Entity Name: LUXURY VENTURES LLC

FILED
Apr 28, 2006
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 2347
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 04-3681654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS & LYONS, PA
25241 ELEMENTARY WAY
STE 206
BONITA SPRINGS, FL 34135 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 () 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 Chapter 119, 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 HOPPER

CFO

04/28/2006

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