2004 LIMITED LIABILITY COMPANY

Mar 24, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L02000023265 03-24-2004 90303 031 ****55.00 LUXURY HOMES OF THE PALM BEACHES, LLC Principal Place of Business Mailing Address 24028502 163 COMMODORE DRIVE 163 COMMODORE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite: Apt. #. etc. Suite, Apt. #, etc. 03192004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 30-0109947 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Raynor Law Firm, P.A. RAYNOR, JEFFREY S 14241 U.S. HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) JUNO BEACH, FL 33408 Zip Code 33408 Juno Beach 8. 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. I am familiar with, and accept the obligations of registered agent. 3/19/04 Jeffrey S. Raynor, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM Delete ____ Change TITLE TITLE **MGMR** ☐ Addition OWEN, JACK B JR. NAME Savigny Investment Limited NAME 4500 PGA BLVD., SUITE 206 STREET ADDRESS STREET ADDRESS 163 Commodore Drive CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Jupiter, FL 33477 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>Jeffrey S. Raynor, Authorized Representative 3/19/04</u>

Davtime Phone # 561.775.0087

FILED