## 2005 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # L02000023265** LUXÚRY HOMES OF THE PALM BEACHES, LLC Principal Place of Business Mailing Address 163 COMMODORE DRIVE 163 COMMODORE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 DO NOT WRITE IN THIS SPACE 03222005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 30-0109947 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYNOR LAW FIRM, P.A. DO NOT WRITE 14241 U.S. HIGHWAY ONE JUNO BEACH, FL 33408 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MAME SAVIGNY INVESTMENT LIMITED 163 COMMODORE DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 MLE NAME STREET ADDRESS U00000283715 04/01/05-80039-014 50.00 CITY-SY-ZUP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 7/P TITLE

11. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS CITY-ST-ZIP mæ NAME STREET ADDRESS CITY-ST-7IP