

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023265

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUXURY HOMES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

163 COMMODORE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

714 OCEAN DRIVE
JUNO BEACH, FL 33408

Current Mailing Address:

163 COMMODORE DRIVE
JUPITER, FL 33477

New Mailing Address:

714 OCEAN DRIVE
JUNO BEACH, FL 33408

FEI Number: 30-0109947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR LAW FIRM, P.A.
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 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: MGRM
Name: SAVIGNY INVESTMENT LIMITED
Address: 714 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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: IVANOV

MRS

04/21/2011

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