

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017001

FILED
Mar 30, 2009
Secretary of State

Entity Name: LUXURY HOMES INVESTMENTS, LLC

Current Principal Place of Business:

C/O PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

Current Mailing Address:

C/O PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108

New Mailing Address:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

FEI Number: 20-1079039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY
C/O PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 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 () Delete
Name: OVERSON, THOMAS H
Address: 5801 PELICAN BAY BLVD #300
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OVERSON, THOMAS H
Address: 3411 TAMIAMI TRAIL NORTH, SUITE 200
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS H. OUVERSON

MGRM

03/30/2009

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