

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017001

FILED
Apr 15, 2011
Secretary of State

Entity Name: LUXURY HOMES INVESTMENTS, LLC

Current Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

975 SIXTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

New Mailing Address:

975 SIXTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

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
9132 STRADA PLACE, THIRD FLOOR
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
Name: OVERSON, THOMAS H
Address: 975 SIXTH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

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: THOMAS H. OUVERSON

MGRM

04/15/2011

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