

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019546

Entity Name: LUXUS DEVELOPMENT, L.L.C.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

203 GLENVIEW BLVD.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

44 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 65-1190403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SOLTI, PETER R
44 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174 US

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: PETER R. SOLTI

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YURKIEWICZ, ROMAN
Address: 203 GLENVIEW BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete
Name: SOLTI, PETER R
Address: 44 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER R. SOLTI

MGR

01/18/2009

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