

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043172

FILED
Aug 03, 2005
Secretary of State

Entity Name: LUXURY ESTATES & PROPERTIES LLC

Current Principal Place of Business:

10048 TAVISTOCK ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

10048 TAVISTOCK ROAD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 N. MAGNOLIA AVE., STE. 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

DAVID, MCELROY MGR
10048 TAVISTOCK ROAD
ORLANDO, FL 32827 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: DAVID MCELROY

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCELROY, DAVID J
Address: 10048 TAVISTOCK ROAD
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID MCELROY

MGR

08/03/2005

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