

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044163

FILED
Jan 03, 2007
Secretary of State

Entity Name: FLORIDA LUXURY INVESTMENTS, LLC

Current Principal Place of Business:

1248 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1248 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

Current Mailing Address:

1248 SEVEN SPRINGS BLVD.
SUITE D
NEW PORT RICHEY, FL 34655

New Mailing Address:

1248 SEVEN SPRINGS BLVD.
SUITE D
TRINITY, FL 34655

FEI Number: 65-1212356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEO, CHRISTINE
1248 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MASSEO, CHRISTINE
1248 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 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: ROBERT MEMOLI

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSEO, CHRISTINE
Address: 1248 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: MEMOLI, ROBERT
Address: 7851 TENBY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: SMIT, PHILIP W
Address: 7545 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASSEO, CHRISTINE
Address: 1248 SEVEN SPRINGS BLVD.
City-St-Zip: TRINITY, FL 34655

Title: MGR (X) Change () Addition
Name: MEMOLI, ROBERT
Address: 7851 TENBY COURT
City-St-Zip: TRINITY, FL 34655

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 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: ROBERT MEMOLI

MEMB

01/03/2007

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