

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000044163

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA LUXURY INVESTMENTS, LLC

**Current Principal Place of Business:**

1248 SEVEN SPRINGS BLVD.  
TRINITY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

1248 SEVEN SPRINGS BLVD.  
SUITE D  
TRINITY, FL 34655

**New Mailing Address:**

**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.  
TRINITY, FL 34655    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: MGR      ( ) Delete  
Name: MASSEO, CHRISTINE  
Address: 1248 SEVEN SPRINGS BLVD.  
City-St-Zip: TRINITY, FL 34655

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

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

**ADDITIONS/CHANGES:**

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

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: ROBERT MEMOLI

MR.

01/14/2009

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