

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015017

FILED
Mar 10, 2007
Secretary of State

Entity Name: LUXURIATE HOTELS, LLC

Current Principal Place of Business:

14914 WINDING CREEK COURT
SUITE 101
TAMPA, FL 33613 US

New Principal Place of Business:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

14914 WINDING CREEK COURT
SUITE 101
TAMPA, FL 33613 US

New Mailing Address:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689 US

FEI Number: 43-2045838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMPAK, INC.
14914 WINDING CREEK COURT
SUITE 101
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

AMPAK, INC.
40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689 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: JAVED R. JANJUA

03/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMPAK, INC.,
Address: 14914 WINDING CREEK COURT, STE 101
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMPAK, INC.,
Address: 40050 US HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JAVED R. JANJUA

MGRM

03/10/2007

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