

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023231

FILED
Aug 13, 2007
Secretary of State

Entity Name: FLORIDA LUXURY PROPERTIES, LLC

Current Principal Place of Business:

1141 S RODGERS CIRCLE, STE 8
BOCA RATON, FL 33487

New Principal Place of Business:

1339 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

911 S OCEAN BLVD #4C
BOCA RATON, FL 33432

New Mailing Address:

1339 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 05-0599383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CASEY, GAYLE
1911 S OCEAN BLVD 4C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACKSON, CARMON E
1339 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 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: CARMON E. JACKSON

08/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, ELLIS
Address: 1339 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Delete
Name: CASEY, GAYLE
Address: 911 S OCEAN BLVD 4C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, CARMON E
Address: 1339 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARMON E. JACKSON

MGR

08/13/2007

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