2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023962

Entity Name: LUXURY GARAGE LLC

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1897 S. KIRKMAN RD., STE. 412 14761 MASTHEAD LANDING CIR. ORLANDO, FL 32811 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

14761 MASTHEAD LANDING CIR. 1897 S. KIRKMAN RD., STE. 412 ORLANDO, FL 32811 WINTER GARDEN, FL 34787

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

COUCH, DAVID J COUCH, DAVID J 14761 MASTHEAD LANDING CIR. 1897 S. KIRKMAN RD., STE. 412

ORLANDO, FL 32811 WINTER GARDEN, FL 34787

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: 03/17/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

COUCH, DAVID J Name: Name: Address: 1897 S. KIRKMAN RD., STE. 412 Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: GIBBS, ALTON Name: Address: 340 HINSDALE DR. Address: City-St-Zip: DEBARRY, FL 32713 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

RIEMAN, SEAN Name: RIEMAN, SEAN Name:

5211 E. CLAIRE DR. 14761 MASTHEAD LANDING CIR. Address: Address: City-St-Zip: SCOTTSDALE, AZ 85254 City-St-Zip: WINTER GARDEN, FL 34787

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 J COUCH **MGRM** 03/17/2005