

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023962

Entity Name: LUXURY GARAGE LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

14761 MASTHEAD LANDING CIR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14761 MASTHEAD LANDING CIR.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUCH, DAVID J
14761 MASTHEAD LANDING CIR.
WINTER GARDEN, FL 34787 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/MEMBERS:

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

Title: MGRM (X) Delete
Name: GIBBS, ALTON
Address: 340 HINSDALE DR.
City-St-Zip: DEBARRY, FL 32713

Title: MGRM (X) Delete
Name: RIEMAN, SEAN
Address: 14761 MASTHEAD LANDING CIR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUCH, DAVID J
Address: 14761 MASTHEAD LANDING CIR.
City-St-Zip: WINTER GARDEN, FL 34787

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 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

04/05/2005

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