

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027578

Entity Name: LUXURY HOMES & ESTATES LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

5433 NORTH UNIVERSITY DRIVE, SUITE 119
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5433 NORTH UNIVERSITY DRIVE, SUITE 119
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 56-2453250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COPELAN, RON
5433 NORTH UNIVERSITY DRIVE
119
FORT LAUDERDALE, FL 33351 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: RONALD COPELAN

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPELAN, RONALD
Address: 5433 N UNIVERSITY DRIVE, SUITE #119
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAN, RONALD
Address: 5433 N UNIVERSITY DRIVE, SUITE #119
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: MGRM () Change (X) Addition
Name: COPELAN, RICHARD
Address: 5433 N UNIVERSITY DRIVE SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33351 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: RONALD COPELAN

MGR

04/12/2006

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