

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027578

FILED  
May 11, 2007  
Secretary of State

Entity Name: LUXURY HOMES & ESTATES LLC

**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 ( )  
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:**

**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:

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 US

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

**ADDITIONS/CHANGES:**

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

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: RONALD COPELAN

MGRM

05/11/2007

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