

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054868

FILED
Mar 31, 2005
Secretary of State

Entity Name: LUXURY HOMES CREATIVE SOLUTIONS LLC

Current Principal Place of Business:

1135 PASADENA AVE. SOUTH, STE 327D
SOUTH PASADENA, FL 33707

New Principal Place of Business:

9355 52ND WAY
PINELLAS PARK, FL 33782

Current Mailing Address:

1135 PASADENA AVE. SOUTH, STE 327D
SOUTH PASADENA, FL 33707

New Mailing Address:

9355 52ND WAY
PINELLAS PARK, FL 33782

FEI Number: 20-1415166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETSCH, FRANCIS D II
1135 PASADENA AVE. SOUTH, STE 327D
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

PETSCH, FRANCIS D II
9355 52ND WAY
PINELLAS PARK, FL 33782 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:

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PETSCH, FRANCIS D
Address: 9355 52ND WAY
City-St-Zip: PINELLAS PARK, FL 33782

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: FRANCIS DAVID PETSCH II

MGRM

03/31/2005

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