

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2006
Secretary of State**

DOCUMENT# L05000056349

Entity Name: LUXE GROUPE LLC

Current Principal Place of Business:

37 SEA ISLAND N
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731797
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 01-0837514 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:

KNOX, STEVEN
37 SEA ISLAND N
ORMOND BEACH, FL 32176 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/MANAGERS:

Title: MGR () Delete
Name: KNOX, STEVEN
Address: P.O. BOX 731797
City-St-Zip: ORMOND BEACH, FL 32173 US

ADDITIONS/CHANGES:

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 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: STEVEN KNOX

MGR

07/08/2006

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