

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062309

FILED
Feb 21, 2007
Secretary of State

Entity Name: LUXURY HOMES BOUGAINVILLA, LLC

Current Principal Place of Business:

258 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

235 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

258 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

235 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-3048081

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:

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: SAAR, PAUL
Address: 258 COMMERCIAL BOULEVARD, 2ND FLOOR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAAR, PAUL
Address: 235 COMMERCIAL BOULEVARD, 2ND FLOOR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PAUL SAAR

MGR

02/21/2007

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