

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066547

FILED
Feb 21, 2006
Secretary of State

Entity Name: LUXURY COAST PROPERTIES LLC

Current Principal Place of Business:

13611 MCGREGOR BOULEVARD
SUITE 2
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

412 GLADE PARK EAST
KIT5ANNING, PA 16201

New Mailing Address:

412 GLADE PARK EAST
KITTANNING, PA 16201

FEI Number: 30-0336551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NULL, VICKY L
13611 MCGREGOR BOULEVARD
SUITE 2
FORT MYERS, FL 33919 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: VICKY NULL

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYER, DENNIS
Address: 13611 MCGREGOR BOULEVARD
City-St-Zip: FT. MYERS, FL 33919 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: DENNIS BOYER

MGR

02/21/2006

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