

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066547

FILED  
Jan 10, 2007  
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:

901 SOUTH TOWN AND RIVER DR  
FT. MYERS, FL 33919 US

## Current Mailing Address:

412 GLADE PARK EAST  
KITTANNING, PA 16201

## New Mailing Address:

FEI Number: 30-0336551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NULL, VICKY L  
901 SOUTH TOWN AND RIVER DR  
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:

01/10/2007

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOYER, DENNIS  
Address: 901 SOUTH TOWN AND RIVER DR  
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGR (X) Change ( ) Addition  
Name: NULL, VICKY  
Address: 901 SOUTH TOWN AND RIVER DR  
City-St-Zip: FT. MYERS, FL 33919 US

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: VICKY NULL

MGR

01/10/2007

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