

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071252

Entity Name: LUXEEURO, LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

804 SECOND STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

5926 BENT PINE DRIVE
#127
ORLANDO, FL 32822

Current Mailing Address:

804 SECOND STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

5926 BENT PINE DRIVE
#127
ORLANDO, FL 32822

FEI Number: 51-0561501 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:

SHERIDAN, ALICE D
804 SECOND STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

SHERIDAN, LEO D III
5926 BENT PINE DRIVE
#127
ORLANDO, FL 32822 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: LEO D. SHERIDAN III

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERIDAN, LEO D III
Address: 804 SECOND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERIDAN, LEO D III
Address: 5926 BENT PINE DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Change (X) Addition
Name: SHERIDAN, SANDRA W
Address: 5926 BENT PINE DRIVE
City-St-Zip: ORLANDO, FL 32822

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: LEO D SHERIDAN III

MGRM

07/13/2006

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