2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 04, 2007 8:00 am Secretary of State DOCUMENT # L05000071252 1. Entity Name 06-04-2007 90452 001 ****50.00 LUXEEURO, LLC Principal Place of Business Mailing Address **5926 BENT PINE DRIVE 5926 BENT PINE DRIVE** #127 #127 ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212007 CR2E083 (12/06) Chg-LLC City & State City & State 4 EEL Number Applied For 51-0561501 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERIDAN, LEO D III Street Address (P.O. Box Number is Not Acceptable) 5926 BENT PINE DRIVE #127 ORLANDO, FL 32822 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. - \} SIGNATURE Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition SHERIDAN, LEO D III NAME NAME STREET ADDRESS 5926 BENT PINE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition SHERIDAN, SANDRA W NAME NAME 5926 BENT PINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO, FL 32822 Delete TITLE FITLE ☐ Change_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

487-580-4571 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE