2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071252

Entity Name: LUXEEURO, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1997 DIXIE BELLE DR., UNIT Q ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

1997 DIXIE BELLE DR., UNIT Q ORLANDO, FL 32812

FEI Number: 51-0561501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERIDAN, LEO D III
5926 BENT PINE DRIVE
#127
ORLANDO, FL 32822 US
SHERIDAN, LEO D III
1997 DIXIE BELLE DR, UNIT Q
ORLANDO, FL 32812 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHERIDAN, LEO D III
 Name:

 Address:
 1997 DIXIE BELLE DR., UNIT Q
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHERIDAN, SANDRA W
 Name:

 Address:
 1997 DIXIE BELLE DR., UNIT Q
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/16/2009