

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102782

Entity Name: LUXURY COAST REALTY, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

13611 MCGREGOR BLVD
SUITE #2
FT MYERS, FL 33919

New Principal Place of Business:

901 SOUTH TOWN AND RIVER DRIVE
FT MYERS, FL 33919

Current Mailing Address:

412 GLADE PARK EAST
KITTANNING, PA 16201

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULL, VICKY L
13611 MCGREGOR BLVD
SUITE #2
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NULL, VICKY L
901 SOUTH TOWN AND RIVER DRIVE
FT 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 C
Address: 412 GLADE PARK EAST
City-St-Zip: KITTANNING, PA 16201 US

Title: MGR () Delete
Name: NULL, VICKY L
Address: 412 GLADE PARK EAST
City-St-Zip: KITTANNING, PA 16201 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKY NULL

MGR

01/10/2007

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