

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102936

FILED
Feb 21, 2006
Secretary of State

Entity Name: LUXURY COAST HOMES, LLC

Current Principal Place of Business:

13611 MCGREGOR BOULEVARD
SUITE #2
FT. MYERS, FL 33919

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: BOYER, DENNIS C
Address: 412 GLADE PARK EAST
City-St-Zip: KITTANNING, PA 16201

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

02/21/2006

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