

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105416

FILED
Aug 30, 2006
Secretary of State

Entity Name: THE ELLIS BRONSON LUXURY GROUP, LLC

Current Principal Place of Business:

PO BOX 781012
ORLANDO, FL 32878 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 781012
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 02-0761915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

COLLINS, EMILY D
2307 OLE HICKORY DR
ORLANDO, FL 32817 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: MGRM () Delete
Name: COLLINS, EMILY D
Address: 2307 OLE HICKORY DR
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: HILL, MARK A II
Address: 5304 LONG RD C
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM () Delete
Name: NEIL, MARCEL
Address: 5304 LONG RD C
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM () Delete
Name: YOUNG, ELIJAH
Address: 5304 LONG RD C
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

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

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

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: EMILY D COLLINS

MGRM

08/30/2006

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