

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041136

FILED
Apr 27, 2010
Secretary of State

Entity Name: LUXURY MARKETING SOLUTIONS LLC

Current Principal Place of Business:

3979 BISHOPWOOD COURT WEST
SUITE 201
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

8740 SINGLEFOOT TRAIL
KIRTLAND, OH 44094 93

New Mailing Address:

FEI Number: 20-5099964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAHAN, JUDITH M
3979 BISHOPWOOD COURT WEST
SUITE 201
NAPLES, FL 34114 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
Name: SHEAHAN, THOMAS J
Address: 8740 SINGLEFOOT TRAIL
City-St-Zip: KIRTLAND, OH 44094 93

Title: MGRM
Name: SHEAHAN, JUDITH M
Address: 8740 SINGLEFOOT TRAIL
City-St-Zip: KIRTLAND, OH 44094 93

I hereby 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: JUDITH M. SHEAHAN

MGRM

04/27/2010

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