

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050923

**FILED**  
**Feb 20, 2007**  
**Secretary of State**

**Entity Name:** LUXURY HOMES AND LAND, L.L.C.

**Current Principal Place of Business:**

10837 BARBADOS ISLE DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

301 SOUTH COLLINS STREET  
SUITE 105  
PLANT CITY, FL 33653

**Current Mailing Address:**

10837 BARBADOS ISLE DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

10006 CROSS CREEK BLVD  
SUITE 416  
TAMPA, FL 33647

**FEI Number:** 20-4942113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GRECO, FRANK J  
4047 HENDERSON BLVD.  
TAMPA, FL 33629 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: CARROZZELLA, JOHN  
Address: 10837 BARBADOS ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CARROZZELLA, JOHN C  
Address: 10837 BARBADOS ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

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:** JOHN C CARROZZELLA

MGR

02/20/2007

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