

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050923

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

301 SOUTH COLLINS STREET
SUITE 105
PLANT CITY, FL 33653

New Principal Place of Business:

10006 CROSS CREEK BLVD
SUITE 416
TAMPA, FL 33647

Current Mailing Address:

10006 CROSS CREEK BLVD
SUITE 416
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-4942113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT
10038 WATER WORKS LANE
RIVERVIEW, FL 33569 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 C
Address: 10837 BARBADOS ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARROZZELLA, JOHN C
Address: 17856 TROPICAL COVE LANE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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

04/24/2009

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