

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050923

FILED
Feb 03, 2010
Secretary of State

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

Current Principal Place of Business:

10006 CROSS CREEK BLVD
SUITE 416
TAMPA, FL 33647

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT
10038 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SORENSEN, HANK
11013 COUNTRYWAY BLVD
TAMPA, FL 33626 US

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: HANK SORENSEN

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARROZZELLA, JOHN C
Address: 10006 CROSS CREEK BOULEVARD, SUITE 416
City-St-Zip: TAMPA, FL 33647

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: JOHN C CARROZZELLA

DR

02/03/2010

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