

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082399

FILED
Jan 05, 2012
Secretary of State

Entity Name: LUXURY HOME BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 1
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 1
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 1
FERNANDINA BEACH, FL 32034

New Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 1
FERNANDINA BEACH, FL 32034 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HUGH E
5472 FIRST COAST HIGHWAY
SUITE 1
FERNANDINA BEACH, FL 32034 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: WILLIAMS, HUGH E
Address: 5472 FIRST COAST HIGHWAY, SUITE 1
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HUGH E. WILLIAMS

MGR

01/05/2012

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