

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102433

FILED
Feb 02, 2007
Secretary of State

Entity Name: LUX LIVING CONCIERGE, LLC

Current Principal Place of Business:

3545 LEGACY HILLS COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3545 LEGACY HILLS COURT
LONGWOOD, FL 32779

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: JEFFREY M. LASMAN, ESQUIRE

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAVES, ANDREA S
Address: 3545 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: TWIGGS, CHAD A
Address: 3545 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: WOODS, JONATHAN M
Address: 3545 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TWIGGS, CHAD A
Address: 3545 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA S. GRAVES

MGR

02/02/2007

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