

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103049

Entity Name: LUXURY PARTNERS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5824959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432 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: VECCHIO, RICH
Address: SUITE 420, 1200 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SCHILDHORN, RICHARD
Address: 16950 JOG ROAD SUITE 102
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Change (X) Addition
Name: TODD, LIPSICH
Address: 16950 JOG ROAD SUITE 102
City-St-Zip: DELRAY BEACH, FL 33446

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: RICHARD SCHILDHORN

MRG

04/25/2007

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