2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104737

Entity Name: JACKSONVILLE LUXURY LIVING, LLC

FILED Aug 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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363 ATLANTIC BLVD 60 OCEAN BLVD

SUITE 3 SUITE 14

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

363 ATLANTIC BLVD 60 OCEAN BLVD

SUITE 3 SUITE 14

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

FEI Number: 20-5718084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMUTTER, NEIL 88 NICOLE LANE

ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAY, KATHRYN
 Name:

 Address:
 88 NICOLE LANE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERLMUTTER, NEIL
 Name:

 Address:
 88 NICOLE LANE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

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: NEIL S. PERLMUTTER MR. 08/27/2008