

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106835

FILED
Jul 17, 2007
Secretary of State

Entity Name: LUXURY HOME BUILDERS, LLC

Current Principal Place of Business:

4684 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

4684 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 20-5955590 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:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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:

Title: MGR () Delete
Name: OLMSTED, TAD A
Address: 4684 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGR () Delete
Name: OLMSTED, JAMES B
Address: 4684 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: TAD A OLMSTED

MGR

07/17/2007

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