

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108759

FILED
Apr 13, 2007
Secretary of State

Entity Name: LUXPARQUE LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

Current Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835

New Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

FEI Number: 20-1635529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES INC.
2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES INC.
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER POLA

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENEMI ASSOCIATES IN, C.
Address: 2295 S. HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: MATHERS HOLDINGS LLC,
Address: 2295 S. HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: KINCHLA INVESTMENTS, LLC
Address: 2295 S. HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENEMI ASSOCIATES IN, C.
Address: 6996 PIAZZA GRANDE AVE STE 202
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: MATHERS HOLDINGS LLC,
Address: 6996 PIAZZA GRANDE AVE STE 202
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: KINCHLA INVESTMENTS, LLC
Address: 6996 PIAZZA GRANDE AVE STE 202
City-St-Zip: ORLANDO, FL 32835

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: JENNIFER POLA

MGRM

04/13/2007

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