

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113781

Entity Name: CRUISE IN LUXURY, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

620 TENNIS CLUB DR., SUITE #112
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

620 TENNIS CLUB DR., SUITE #112
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 87-0787831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, LINDA M
620 TENNIS CLUB DR., SUITE #112
FT. LAUDERDALE, FL 33311 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: ANDERSON, DOROTHEA E
Address: 620 TENNIS CLUB DR., SUITE #112
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: MORGENSTERN, LINDA M
Address: 620 TENNIS CLUB DR., SUITE #112
City-St-Zip: FT. LAUDERDALE, FL 33311

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: LINDA MORGENSTERN

MGRM

03/21/2008

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