

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116556

FILED
May 20, 2007
Secretary of State

Entity Name: LUXURY IMPORTS OF THE EMERALD COAST, LLC

Current Principal Place of Business:

544 MAPLE AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

544 MAPLE AVENUE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-5995812 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:

PERRI, DANIEL C
4 11TH AVENUE, SUITE 1
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PERRI, DANIEL C
4 11TH AVENUE
SUITE 1
SHALIMAR, FL 32579 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:

05/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHTEN, THOMAS T
Address: 544 MAPLE AVENUE
City-St-Zip: NICEVILLE, FL 32578

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HUNNICUTT, MATT
Address: 37 STOWE ROAD
City-St-Zip: MARY ESTHER, FL 32569

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: THOMAS T. KNIGHTEN

MGR

05/20/2007

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