2008 LIMITED LIABILITY COMPANY

Apr 15, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L07000088830 04-15-2008 90096 047 ***138.75 LUXÚRY LAND ENTERPRISES, LLC 50002654 Principal Place of Business Mailing Address **5223 HUNTERS RIDGE DRIVE 5223 HUNTERS RIDGE DRIVE** NEW PORT RICHEY, FL, 34655 ... US ... NEW PORT RICHEY, FL 34655 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04092008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 100 to a construence. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, LEIGH R 5223 HUNTERS RIDGE DRIVE Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34655 والمنطوع والمعطو City Zip Code '---8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!, FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, LEIGH R NAME STREET ADDRESS **5223 HUNTERS RIDGE DRIVE** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition COOPER, DARREN J NAME NAME STREET ADDRESS **5223 HUNTERS RIDGE DRIVE** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NĀME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE" ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. -Leigh-R. Cooper-15-MEMPER