

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008930

Entity Name: LUXE AND LIBERTY L.L.C.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1612 NEW YORK AVE.
ORLANDO, FL 32803

New Principal Place of Business:

1242 FAIRVIEW AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1612 NEW YORK AVE.
ORLANDO, FL 32803

New Mailing Address:

1242 FAIRVIEW AVENUE
WINTER PARK, FL 32789

FEI Number: 26-1938303 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:

ORREL, REBECCA
1612 NEW YORK AVE.
ORLANDO, FL 32803 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: MGRM () Delete
Name: ORREL, REBECCA
Address: 1612 NEW YORK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: ORREL, LARRY
Address: 1612 NEW YORK AVE.
City-St-Zip: ORLANDO, FL 32803

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: REBECCA ORREL

MGMR

06/24/2009

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