

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021088

FILED
Mar 30, 2010
Secretary of State

Entity Name: LUXURY LIFESTYLE COMMUNITIES, LLC

Current Principal Place of Business:

2300 ISLAND COVE CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2300 ISLAND COVE CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-2415696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ.
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 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
Name: D'AMELIO, JOHN R
Address: 2300 ISLAND COVE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: NAPLES, NICHOLAS J
Address: 20381 TALON TRACE
City-St-Zip: ESTERO, FL 33928 US

I hereby 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: JOHN R. D'AMELIO

MGRM

03/30/2010

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