

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021088

FILED
Apr 29, 2011
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:

CECIL, W. JEFFREY ESQ.
9132 STRADA PLACE
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

04/29/2011

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

04/29/2011

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