

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044797

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUXURY HOSPITALITY CONSULTANTS, LLC.

Current Principal Place of Business:

7549 FAIRLINKS CT.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7549 FAIRLINKS CT.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-2550483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, MEG
7549 FAIRLINKS CT.
SARASOTA, FL 34243 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: MCDONOUGH, MEG
Address: 7549 FAIRLINKS CT.
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: MCDONOUGH, ROGER
Address: 7549 FAIRLINKS CT.
City-St-Zip: SARASOTA, FL 34243 US

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: MEG MCDONOUGH

MGRM

04/28/2009

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