

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079970

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: LUXURY ESTATE DEVELOPMENT, LLC

## Current Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Principal Place of Business:

1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747

## Current Mailing Address:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Mailing Address:

1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747

FEI Number: 26-3220966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADDELL, ERIC  
215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

WADDELL, ERIC  
1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747 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: ERIC J. WADDELL

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WADDELL, ERIC  
Address: 215 CELEBRATION PLACE, SUITE 500  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WADDELL, ERIC  
Address: 1420 CELEBRATION BLVD SUITE 300  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: WADDELL, EDIE A  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: BISHOP CAPITAL VENTU, RES  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: WADDELL, WILLIAMS &, ASSOCIATES  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

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: ERIC J. WADDELL

MGRM

03/25/2009

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