

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104330

FILED
Mar 14, 2011
Secretary of State

Entity Name: LUXURY SELLUTIONS, LLC

Current Principal Place of Business:

145 22ND AVE SE
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

145 22ND AVE SE 1/2
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

111 2ND AVE NE
SUITE 919
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-3626906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKINNEY, ISAAC W III
145 22ND AVE SE
SAINT PETERSBURG, FL 33705 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: WOODING MCKINNEY, ELAYNE S
Address: 145 22ND AVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705 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: ELAYNE WOODING MCKINNEY MGRM 03/14/2011

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