

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105476

FILED
Jan 18, 2011
Secretary of State

Entity Name: LUXURY PORTFOLIO ACQUISITION, LLC

Current Principal Place of Business:

2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-3697660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, JAMES H MGR
2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759 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: MGR
Name: KASPER, JAMES H
Address: 2764 SUNSET POINT ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: MGR
Name: BABCOCK, CHRISTOPHER H
Address: 2764 SUNSET POINT ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

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: KORI WIGGS

MGR

01/18/2011

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