

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087260

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUXURY BEACH ESCAPES LLC

Current Principal Place of Business:

3055 CARDINAL DRIVE
SUITE101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

BOX 643717
VERO BEACH, FL 32964

New Mailing Address:

PO BOX 643717
VERO BEACH, FL 32964

FEI Number: 27-0983399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, WILLIAM
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 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: WATERMAN, WILLIAM
Address: 3055 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM WATERMAN

MGRM

04/29/2011

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