

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122008

FILED
Mar 29, 2012
Secretary of State

Entity Name: LUXWOOD ENTERPRISES LLC

Current Principal Place of Business:

525 BODWELL STREET EXTENTION
AVON, MA 02322

New Principal Place of Business:

525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 239
AVON, MA 02322

New Mailing Address:

525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MEEWES, KEN
Address: 525 BODWELL STREET EXTENTION
City-St-Zip: AVON, MA 02322

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: KEN MEEWES MGR 03/29/2012

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