

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107923

Entity Name: LUXURY RV LOTS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

6500 N. MILITARY TRAIL
LOT #16
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

30439 RIVER RANCH BLVD
RIVER RANCH, FL 33867

New Mailing Address:

FEI Number: 27-3764677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENICE, AARON
30439 RIVER RANCH BLVD
RIVER RANCH, FL 33867 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: MENICE, AARON
Address: 30439 RIVER RANCH BLVD
City-St-Zip: RIVER RANCH, FL 33867

Title: MGRM
Name: FERREIRA, JOAN
Address: 30439 RIVER RANCH BLVD
City-St-Zip: RIVER RANCH, FL 33867

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: AARON MENICE

MGRM

03/23/2012

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