

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130558

FILED
Apr 16, 2012
Secretary of State

Entity Name: LUXURY LIFESTYLE VACATION HOMES, LLC

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 405
ORLANDO, FL 32819

New Principal Place of Business:

45633 US HIGHWAY 27 NORTH
DAVENPORT, FL 33897

Current Mailing Address:

7345 SAND LAKE ROAD
SUITE 405
ORLANDO, FL 32819

New Mailing Address:

45633 US HIGHWAY 27 NORTH
DAVENPORT, FL 33897

FEI Number: 27-4359083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SCOTT R
7345 SAND LAKE ROAD
SUITE 405
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JAMES, SCOTT R
45633 US HIGHWAY 27 NORTH
DAVENPORT, FL 33897 US

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: SCOTT R. JAMES

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES, SCOTT R
Address: 45633 US HIGHWAY 27 NORTH
City-St-Zip: DAVENPORT, FL 33897

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: SCOTT R. JAMES

MGR

04/16/2012

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