

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005896

FILED
Apr 29, 2012
Secretary of State

Entity Name: LUXURY ESTATES INTERNATIONAL REAL ESTATE AND DEVELOPMENT, LLC

Current Principal Place of Business:

242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-4648100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOMER LIFESTYLES WORLDWIDE, INC.
242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236 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: WAID, RICHARD S
Address: 242 SOUTH WASHINGTON BOULEVARD 368
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: RILEY, MARK P
Address: 242 SOUTH WASHINGTON BOULEVARD 368
City-St-Zip: SARASOTA, FL 34236

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: RICHARD S WAID

MGRM

04/29/2012

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