

# 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