

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000142076

FILED
Sep 21, 2012
Secretary of State

Entity Name: LUXURY HOMES GROUP LLC

Current Principal Place of Business:

5703 CAPE HARBOUR DRIVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5703 CAPE HARBOUR DRIVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, DENNIS
5703 CAPE HARBOUR DRIVE
CAPE CORAL, FL 33914 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: BESSEY, DENNIS
Address: 5703 CAPE HARBOUR DR
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: STOUT, THEODORE W
Address: 5703 CAPE HARBOUR DR
City-St-Zip: CAPE CORAL, FL 33914

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: DENNIS BESSEY

MGR

09/21/2012

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