

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143281

FILED
Jul 05, 2012
Secretary of State

Entity Name: SHAWN ELLIOTT LUXURY HOMES OF FLORIDA, LLC

Current Principal Place of Business:

165 FROEHLICH FARM BLVD.
WOODBURY, NY 11797

New Principal Place of Business:

175 FROEHLICH FARM BLVD.
WOODBURY, NY 11797

Current Mailing Address:

165 FROEHLICH FARM BLVD.
WOODBURY, NY 11797

New Mailing Address:

175 FROEHLICH FARM BLVD.
WOODBURY, NY 11797

FEI Number: 45-4119352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: ELLIOTT, SHAWN
Address: 282 ANCHORAGE DRIVE
City-St-Zip: WOODBURY, NY 11797

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: SHAWN ELLIOTT

MEMB

07/05/2012

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