

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000325

FILED
Jul 21, 2004
Secretary of State

Entity Name: LUXURY HOME LINKS, LLC

Current Principal Place of Business:

1751 MOUND STREET
SUITE 204
SARASOTA, FL 34236

New Principal Place of Business:

665 SO ORANGE AVE
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 208
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-0332277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LINDA
343 SO. WASHINGTON DR.
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/MEMBERS:

Title: MGR () Delete
Name: MCKENZIE, LINDA
Address: PO BOX 208
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LINDA B. MCKENZIE

PRES

07/21/2004

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