

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004769

FILED
Jan 04, 2007
Secretary of State

Entity Name: LUXURY LIVING OF FLORIDA, LLC

Current Principal Place of Business:

840 COMMERCE PARKWAY
FORTVILLE, IN 46040

New Principal Place of Business:

200 NE 2ND AVE
SUITE 103
DELRAY BEACH, FL 33444

Current Mailing Address:

840 COMMERCE PARKWAY
FORTVILLE, IN 46040

New Mailing Address:

FEI Number: 20-4842600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAMIS, WILLIAM H
200 NE 2ND AVE., SUITE 103
DELRAY BEACH, FL 33444 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 () Delete
Name: KHAMIS KHOURY, LLC,
Address: 840 COMMERCE PARKWAY
City-St-Zip: FORTVILLE, IN 46040

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 Chapter 119, 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: WILLIAM H KHAMIS

MNGR

01/04/2007

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