

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000694

FILED
Mar 23, 2009
Secretary of State

Entity Name: LUXURY LEISURE PROPERTIES INTERNATIONAL LLC

Current Principal Place of Business:

7606 SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

4901 VINELAND ROAD STE 575
ORLANDO, FL 32811

Current Mailing Address:

7606 SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

6232 LITTLE LAKE SAWYER DRIVE
WINERMERE, FL 34786

FEI Number: 26-1172055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GRANGE, ALAIN J.A.
Address: 7606 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: ANCIRA, CARLOS
Address: 7606 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: EDELMAN, MARTIN
Address: 7606 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: MOREAU, RICHARD
Address: 7606 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: MEAD, JAMES
Address: 7606 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANGE, ALAIN J.A.
Address: 4901 VINELAND ROAD STE 575
City-St-Zip: ORLANDO, FL 34786

Title: MGR (X) Change () Addition
Name: ANCIRA, CARLOS
Address: 4901 VINELAND ROAD STE 575
City-St-Zip: ORLANDO, FL 34786

Title: MGR (X) Change () Addition
Name: EDELMAN, MARTIN
Address: 4901 VINELAND ROAD STE 575
City-St-Zip: ORLANDO, FL 34786

Title: MGR (X) Change () Addition
Name: MOREAU, RICHARD
Address: 4901 VINELAND ROAD STE 575
City-St-Zip: ORLANDO, FL 34786

Title: MGR (X) Change () Addition
Name: MEAD, JAMES
Address: 4901 VINELAND ROAD STE 575
City-St-Zip: ORLANDO, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: ALAIN GRANGE

MGR

03/23/2009

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