

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003499

Entity Name: LUXURY RETREATS, L.L.C.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

5541 SOUTH PARK PLACE
ROCHELLE, IL 61068

New Principal Place of Business:

302 S MARCO AVE
POLO, IL 61064

Current Mailing Address:

5541 SOUTH PARK PLACE
ROCHELLE, IL 61068

New Mailing Address:

302 S MARCO AVE
POLO, IL 61064

FEI Number: 20-1351243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTNICK, AARON
20878 PINEHURST GREENS DRIVE
ESTERO, FL 33928 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: GASSMAN, ROGER L
Address: 302 S. MARCO AVE
City-St-Zip: POLO, IL 61064

Title: MGRM
Name: VOCK, DONALD
Address: 801 E. BUFFALO
City-St-Zip: POLO, IL 61064

Title: MGRM
Name: BYERS, PERRY
Address: 920 RAVEN CREST
City-St-Zip: BYRON, IL 61010

Title: MGRM
Name: LAWTON, DANIEL
Address: 601 EAST WAYNE
City-St-Zip: POLO, IL 61064

Title: MGRM
Name: MALLON, MICHAEL
Address: 5541 SOUTH PARK PLACE
City-St-Zip: ROCHELLE, IL 61068

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: ROGER L. GASSMAN

MGRM

01/13/2011

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