

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129333

FILED
Jul 05, 2007
Secretary of State

Entity Name: LUXURY LIVING DEVELOPERS CORPORATION

Current Principal Place of Business:

1110 KEYES AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1890 KENTUCKY AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1110 KEYES AVENUE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 125
WINTER PARK, FL 32790

FEI Number: 20-3493963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRUELLA, TANIA M
1110 KEYES AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCCUE, CHARLY
1890 KENTUCKY AVENUE
WINTER PARK, FL 32789 US

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: CHARLY MCCUE

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORRUELLA, TANIA M
Address: 1110 KEYES AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPSD () Delete
Name: YOUNG, KERRY E
Address: 1705 LYNDAL BLVD
City-St-Zip: MAITLAND,, FL 35801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRUELLA, TANIA M
Address: PO BOX 125
City-St-Zip: WINTER PARK, FL 32790 US

Title: VPSD (X) Change () Addition
Name: YOUNG, KERRY E
Address: PO BOX 125
City-St-Zip: WINTER PARK, FL 32790 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANIA M. TORRUELLA

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date