

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101890

Entity Name: CANYON LAKE LUXURY VILLAS, LLC

Current Principal Place of Business:

240 EAST PARK AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

PO BOX 466
LAKE WALES, FL 33859

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEAVER, JAMES M
240 EAST PARK AVENUE
LAKE WALES, FL 33853 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name WEAVER, JAMES M
Address 240 EAST PARK AVENUE
City-State-Zip: LAKE WALES FL 33853

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. WEAVER

MEMBER

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date