

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014556

FILED
Mar 13, 2012
Secretary of State

Entity Name: LOVE & LITE, LLC

Current Principal Place of Business:

1234 WINDING MEADOWS RD
ROCKLEDGE, FL 32955

New Principal Place of Business:

1485 N. ATLANTIC AVE. SUITE 110
COCOA BEACH, FL 32931

Current Mailing Address:

1234 WINDING MEADOWS RD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 35-2325357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS-GONZALES, DIANE
1234 WINDING MEADOWS RD
ROCKLEDGE, FL 32955 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: THOMAS-GONZALES, DIANE
Address: 1234 WINDING MEADOWS RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: GONZALES, GEORGE
Address: 1234 WINDING MEADOWS RD
City-St-Zip: ROCKLEDGE, FL 32955

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: DIANE THOMAS-GONZALES

MGRM

03/13/2012

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