2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075050

Entity Name: LOVELY VENTURES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 E SUNRISE BLVD STE 826 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1975 E SUNRISE BLVD STE 826 FT. LAUDERDALE, FL 33304

FEI Number: 20-5346874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, WAYNE H MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FORT LAUDERDALE, FL 33394 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOVELY, DAVID
 Name:

 Address:
 1040 SEMINOLE DRIVE #452
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

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: DAVID S. LOVLEY MGRM 01/07/2008