2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400008923

Entity Name: LOVE'S HOSPITALITY, LLC

Current Principal Place of Business:

10601 N. PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120

Current Mailing Address:

PO BOX 26210 OKLAHOMA CITY, OK 73126

FEI Number: 46-2566212

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	LOVE, GREGORY M	Name	LOVE, FRANK C IV
Address	PO BOX 26210	Address	PO BOX 26210
City-State-Zip:	OKLAHOMA CITY OK 73126	City-State-Zip:	OKLAHOMA CITY OK 73126
Title	MANAGER	Title	MANAGER
Title Name	MANAGER MEYER, JENNIFER LOVE	Title Name	MANAGER HAINES, SPENCER W

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SPENCER W. HAINES

AUTHORIZED AGENT 03/22/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2021 Secretary of State 1714196149CC

Date

Certificate of Status Desired: No