## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 03, 2007 08:00 Al Secretary of State DOCUMENT # L0000001423 1. Entity Name LOVE 4285, LLC Principal Place of Business Mailing Address 250 WORTH AVENUE PALM BEACH FL 33480 250 WORTH AVENUE PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & Stato 4. FEI Number 58-2524242 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANDELSMAN, BURTON Street Address (P.O. Box Number is Not Acceptable) 250 WORTH AVE. PALM BEACH FL 33480 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. □ Change ■ Addition TITLE Delete MGR NAME 04/10/07-80062-011 50.00 HANDELSMAN, BURTON STREET ADDRESS STREET ADDRESS 250 WORTH AVE. CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Change ■ Addition ШU Delete HILE NAME NAME STREET, LADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI+7IP Change Addition mu ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change [ Addition HITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAMI NAME. STREET ADDRESS SINFELADORESS CITY-ST-ZIP CITY ST-ZIP 11. I horeby certify that the information-stipplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information indicated on this roport is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u> 3-16-07</u>

Daytime Phone #