

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003071

Entity Name: ONLINE SINGLES, L.L.C.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 550787
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

20 SW 27TH AVE.
SUITE 302
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 550787
FT. LAUDERDALE, FL 33355

New Mailing Address:

20 SW 27TH AVE.
SUITE 302
POMPANO BEACH, FL 33069

FEI Number: 65-0991913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWO PRINCES, INC
PO BOX 550787
FT. LAUDERDALE, FL 33355 US

Name and Address of New Registered Agent:

TWO PRINCES, INC
20 SW 27TH AVE.
SUITE 302
POMPANO BEACH, FL 33069 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:

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KALISH, LUKE
Address: PO BOX 550787
City-St-Zip: FT. LAUDERDALE, FL 33355

Title: VP () Delete
Name: TARLOWE, JASON
Address: PO BOX 550787
City-St-Zip: FT. LAUDERDALE, FL 33355

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KALISH, LUKE
Address: 20 SW 27TH AVE. SUITE 302
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: TARLOWE, JASON
Address: 20 SW 27TH AVE. SUITE 302
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON TARLOWE

VP

03/08/2007

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