

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003071

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

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

ONLINE SINGLES LLC  
550787  
FORT LAUDERDALE, FL 33355

## New Mailing Address:

ONLINE SINGLES LLC  
550787  
FORT LAUDERDALE, FL 33355

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

## Name and Address of New Registered Agent:

TWO PRINCES, INC  
TWO PRINCES, INC.  
550787  
FORT LAUDERDALE, FL 33355 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:

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: LUKE, KALISH  
Address: ANTISLOW INC 550787  
City-St-Zip: FORT LAUDERDALE, FL 33355

Title: VP (X) Change ( ) Addition  
Name: TARLOWE, JASON  
Address: TWO PRINCES 550787  
City-St-Zip: FORT LAUDERDALE, FL 33355

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: JASON TARLOWE

VP

04/09/2008

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