LIMITED LIABILITY COMPANY

FILED Mar 18, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** L01000021032 **DOCUMENT #** 03-18-2002 90001 035 ****50.00 1. Entity Name LOVE'S LURES, LLC 930760 DO NOT WRITE IN THIS SPACE Mailing Address RD ST. N. 2. Principal Place of Business 6531 43 RD ST. N . Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 1609 Applied For 4. FEI Number 59 - 3760 106 Not Applicable PINELLAS \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent THOMAS E. MORGAN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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. **FEE IS \$50.00** Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS PRESIDENT/MANAGING MEMBER. THOMAS E. MORGAN TITLE NAME 2437 ANTHONY AVE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP MANAGING PARTNER TITLE TITLE STEPHEN LOVE NAME 8700 9200 ST. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33777 MANAGING PARTLEN TITLE WILLIAM LOVE 6855 GEORGE M. LYNCH DR. N. NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIF ST. PETERSBURG, FL TITLE IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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

CITY-ST-ZIP

THOMAS E. MORGAN SIGNATURE: 21/2 8.1

STREET ADDRESS