2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: THOMAS E. MORGAN
SIGNATURE AND TYPED OR PRINTED NAVE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Feb 27, 2004 8:00 am **DOCUMENT # L01000021032 Secretary of State** 1. Entity Name 02-27-2004 90197 001 ****50.00 LOVE'S LURES, LLC Principal Place of Business Mailing Address 6531 43RD STREET NORTH, #1609 PINELLAS PARK FL 33781 6531 43RD STREET NORTH, #1609 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address 22/31 U.S. 19 N. Suite, Apt. #. etc. 22.131 U.S. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3760106 CLEARWATER, FL Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 2437 ANTHONY AVE. **CLEARWATER FL 33759** City Zip Code 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 SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (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, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRP ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME MORGAN, THOMAS E NAME STREET ADDRESS 2437 ANTHONY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33759** ☐ Addition ☐ Delete TITLE TITLE **MGRM** NAME NAME LOVE, STEPHEN 6855 GEORGE M. LYNCH DR. N. STREET ADDRESS STREET ADDRESS 8700 92ND ST. N. ST. PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33777 ☐ Addition TITLE ☐ Delete TITLE MGRM NAME NAME LOVE, WILLIAM -- -- --STREET ADDRESS STREET ADDRESS 6855 GEORGE M. LYNCH DR. N. CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33702 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP 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.

FILED