

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004313

FILED
Jul 08, 2005
Secretary of State

Entity Name: LOVE & LOVE ENTERPRISES, LLC

Current Principal Place of Business:

3757 FOUNTAINHEAD COURT
NAPLES, FL 34103

New Principal Place of Business:

26541 HICKORY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

3757 FOUNTAINHEAD COURT
NAPLES, FL 34103

New Mailing Address:

26541 HICKORY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 20-0144125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, DOUGLAS A ESQ
C/O SIESKY, PILON & WOOD
1000 TAMiami TRAIL NORTH, SUITE 201
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAMON TODD LOVE,
Address: 3757 FOUNTAINHEAD CT
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Delete
Name: ANDREA NICHOLS LOVE,
Address: 3757 FOUNTAINHEAD CT
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAMON TODD LOVE,
Address: 26541 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAMON TODD LOVE

MGRM

07/08/2005

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