2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004313

Entity Name: LOVE & LOVE ENTERPRISES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26541 HICKORY BLVD BONITA SPRINGS, FL 34134

Current Mailing Address: 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 ()

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

Name: DAMON TODD LOVE
Address: 26541 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 Statues.

SIGNATURE: DAMON TODD LOVE MGRM 01/04/2011