2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018364

Entity Name: LOVETT LABORATORIES, LLC

FILED Jan 13, 2011 Secretary of State

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

860 111TH AVE. N. SUITE 5 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

860 111TH AVE. N. SUITE 5 NAPLES, FL 34108

FEI Number: 65-0079215 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:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE SUITE 1 NAPLES, FL 34103 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: LOVETT, D.D.S., WILLIAM E Address: 860 111TH AVE. N SUITE 5 City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: LOVETT, VICKI

Address: 860 111TH AVE. N. SUITE 5 City-St-Zip: NAPLES, FL 34108

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: VICKI LOVETT MGR. 01/13/2011