

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: LOVETT LABORATORIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0079215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: WILLIAM E. LOVETT

MGR

04/10/2012

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