

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005892

Entity Name: LOVING INVESTMENTS LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

361 OCEAN PARKWAY
BOYNTON BEACH, FL 3435

New Principal Place of Business:

Current Mailing Address:

PO BOX 244734
BOYNTON BEACH, FL 33424 US

New Mailing Address:

553 E. RIDGE CIR N
BOYNTON BEACH, FL 33435 US

FEI Number: 33-1044959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LEXSINE E
361 OCEAN PARK WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MITCHELL, LEXSINE E
553 E. RIDGE CIR N
BOYNTON BEACH, FL 33435 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:

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOVING INVESTMENTS L, LC
Address: 361 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVING INVESTMENTS L, LC
Address: 553 E. RIDGE CIR N
City-St-Zip: BOYNTON BEACH, FL 33435

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: LEXSINE MITCHELL

MGR

02/02/2005

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