

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005892

FILED
May 27, 2010
Secretary of State

Entity Name: LOVING INVESTMENTS LLC

Current Principal Place of Business:

1746 BANYAN CREEK CT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1920 PALM BEACH LAKES BLVD
103
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 243634
BOYNTON BEACH, FL 33424 US

New Mailing Address:

PO BOX 243386
BOYNTON BEACH, FL 33424 US

FEI Number: 33-1044959 **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:

MITCHELL, LEXSINE E
1746 BANYAN CREEK CT
BOYNTON BEACH, FL 33436 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: CEO
Name: LOVING INVESTMENTS LLC
Address: 1746 BANYAN CREEK CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: LEXSINE E MITCHELL

CEO

05/27/2010

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