

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017892

FILED
Apr 01, 2004
Secretary of State

Entity Name: LOVE ME OR LEAVE ME, LLC

Current Principal Place of Business:

2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-0439137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOT TEA PRODUCTIONS
2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MESSINA, SCOTT A MGMR
2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 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: SCOTT MESSINA

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MESSINA, SCOTT A
Address: 2037 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Change (X) Addition
Name: ALLEN, TIERNEY E
Address: PO BOX 1390
City-St-Zip: WINTERMERE, FL 34786

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: SCOTT MESSINA

MGRM

04/01/2004

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