

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017892

FILED
May 16, 2006
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:

MESSINA, SCOTT A MGMR
2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 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 () Delete
Name: MESSINA, SCOTT A
Address: 2037 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: ALLEN, TIERNEY E
Address: PO BOX 1390
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIERNEY ALLEN

MGRM

05/16/2006

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