2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017892

Address:

City-St-Zip:

PO BOX 1390

WINDERMERE, FL 34786

Entity Name: LOVE ME OR LEAVE ME, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8724 ELLESMERE PLACE ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** PO BOX 1390 WINDERMERE, FL 34786 FEI Number: 20-0439137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSINA, SCOTT A MGMR 8724 ELLÉSMERE PLACE ORLANDO, FL 32836 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MESSINA, SCOTT A Name: Name: Address: 8724 ELLESMERE PLACE Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALLEN, TIERNEY E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT MESSINA MGRM 04/18/2008