# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 25, 2005 8:00 am**
**Secretary of State**
04-12-2005 90019 042 ****50.00

DOCUMENT # L04000007859

1. Entity Name
LUV-IT-HOMES III, LLC

30004395

| Principal Place of Business | Mailing Address |
|---|---|
| 1230 W. Indiantown Rd., Ste. 101<br>Jupiter, FL 33458 | 1230 W. Indiantown Rd., Ste. 101<br>Jupiter, FL 33458 |

04072005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---|---|
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 47-0937476 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, TIMOTHY K ESQ
407 COMMERCE WAY #4-A
JUPITER, FL 33458

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2005**

**Make check payable to Florida Department of State**

| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>ARENA, FRANK R III<br>407 COMMERCE WAY #4-A<br>JUPITER, FL 33458 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR. FRANK R. ARENA III<br>1230 W. Indiantown Rd., Ste. 101<br>Jupiter, FL 33458 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>ARENA, FRANK R II<br>407 COMMERCE WAY #4-A<br>JUPITER, FL 33458 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | 1230 W. Indiantown Rd., Ste. 101<br>Jupiter, FL 33458 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>ARENA, ELEANOR R II<br>407 COMMERCE WAY #4-A<br>JUPITER, FL 33458 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** _____ 4-8-05 561 746 3191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #