

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017871

FILED
Sep 07, 2005
Secretary of State

Entity Name: LOVE PORT CHARLOTTE, LLC

Current Principal Place of Business:

1070 SW 110TH TERRACE
DAVIE, FL 33324

New Principal Place of Business:

4861 NORTH DIXIE HIGHWAY
STE 202
OAKLAND PARK, FL 333343977 US

Current Mailing Address:

1070 SW 110TH TERRACE
DAVIE, FL 33324

New Mailing Address:

1940 HARRISON ST
STE 202
HOLLYWOOD, FL 330205072 US

FEI Number: 34-1987030 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:

JUMPING JAX TAX, INC.
1940 HARRISON ST., STE. 201B
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST STE 202
HOLLYWOOD, FL 330205072 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: JOHN J MALERBA, PRESIDENT

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE TESTA, MARIE
Address: 1070 SW 110TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: MGR () Delete
Name: MINEO, PAUL
Address: 1070 SW 110 TERR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MINEO, PAUL
Address: 4861 NORTH DIXIE HIGHWAY STE 202
City-St-Zip: OAKLAND PARK, FL 333343977 US

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: PAUL MINEO

MGR

09/07/2005

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