2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008547

Entity Name: LOVE TO SPARKLE LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 3471 3235 LEMA DRIVE SPRING HILL, FL 34611 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

P.O. BOX 3471 SPRING HILL, FL 34611

FEI Number: 76-0779536 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:

WELGOSS, JANINE 3235 LEMA DRIVE

SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

WELGOSS, JANINE Name: Name: Address: P.O. BOX 3471 Address: City-St-Zip: SPRING HILL, FL 34611 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: JANINE WELGOSS **MGRM** 04/25/2008