2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # L05000022602 1. Entity Name 04-06-2006 90301 010 ****50.00 LOVE'S FLORIDA CITY LLC Principal Place of Business Mailing Address P.O. BOX 2528 PALM BEACH FL 33480 P.O. BOX 2528 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number 20-24 City & State City & State Applied For Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANKIN, JANE C ESQ. C/O KUBICKI DRAPER ONE EAST BROWARD BLVS., SUITE 1600 FT. LAUDERDALE FL 33301 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 (NOTE: Registered Agent signature required when reinstating) or registered agent and title a applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State -1 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MERM TITLE Delete TITLE ☐ Change Addition NAME BURTON HANDELS MAN STREET ADDRESS 250 WORTH AUE NAME STREET ADDRESS CITY-ST-71P CITY-ST-7IP PALH BEACH, FL 33480 TITLE ☐ Defete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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. 3-30-06 SIGNATURE

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davime Phone #