2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047879

City-St-Zip:

CORAL SSPRINGS, FL 33076 FL

Entity Name: ENHANCE ROMANCE, LLC

FILED Jul 31, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6255 NW 120TH DRIVE CORAL SPRINGS, FL 33076 US **Current Mailing Address: New Mailing Address:** 115 WEST MAIN STREET WESTBORO, MA 01581 FEI Number: 13-4298826 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: Name and Address of New Registered Agent: MARINELLI, DAVID 6255 NW 120TH DRIVE CORAL SPRINGS, FL 33076 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: MGR () Delete Title: () Change () Addition ROGERS, DONALD Name: Name: Address: 115 WEST MAIN STREET Address: City-St-Zip: WESTBORO, MA 01581 MA City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MARINELLI, DAVID J Name: Address: 6255 NW 120TH DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD ROGERS MGR 07/31/2006