

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047879

FILED  
Jun 19, 2008  
Secretary of State

Entity Name: ENHANCE ROMANCE, LLC

**Current Principal Place of Business:**

6255 NW 120TH DRIVE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

115 WEST MAIN STREET  
WESTBORO, MA 01581

**New Mailing Address:**

FEI Number: 13-4298826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARINELLI, DAVID  
6255 NW 120TH DRIVE  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: ROGERS, DONALD  
Address: 115 WEST MAIN STREET  
City-St-Zip: WESTBORO, MA 01581 MA

Title: MGR ( ) Delete  
Name: MARINELLI, DAVID J  
Address: 6255 NW 120TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076 FL

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DONALD ROGERS

MGR.

06/19/2008

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