

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047879

Entity Name: ENHANCE ROMANCE, LLC

FILED
Dec 23, 2008
Secretary of State

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:

10700 BUCKINGHAM CT
PORT RICHEY, FL 34668

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: MGR (X) Change () Addition
Name: TYLER, CATHY S
Address: 10700 BUCKINGHAM CT
City-St-Zip: PORT RICHEY, FL 34668 US

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: CATHY S TYLER

MGR

12/23/2008

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