

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047879

Entity Name: ENHANCE ROMANCE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6255 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10700 BUCKINGHAM CT
PORT RICHEY, FL 34668 US

Current Mailing Address:

10700 BUCKINGHAM CT
PORT RICHEY, FL 34668

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:

TYLER, CATHY S
10700 BUCKINGHAM CT.
PORT RICHEY, FL 34668 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: CATHY S TYLER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) 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: CATHY S TYLER

MGR

01/16/2009

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