

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047879

FILED
Aug 16, 2011
Secretary of State

Entity Name: ENHANCE ROMANCE, LLC

Current Principal Place of Business:

18614 WHITE PINE CIRCLE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18614 WHITE PINE CIRCLE
HUDSON, FL 34667

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:

TYLER, CATHY S
18614 WHITE PINE CIRCLE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ROGERS, DONALD
18614 WHITE PINE CIRCLE
HUDSON, FL 34667 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: DONALD ROGERS

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, DONALD
Address: 18614 WHITE PINE CIRCLE
City-St-Zip: HUDSON, FL 34667 US

I hereby 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

08/16/2011

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