

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067767

Entity Name: LUV GARDEN, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4777 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4777 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 74-3148556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAUGH, JOHN H
175 ST. LUCKIE BLVD. APT. D-7
STUART, FL 34996 US

Name and Address of New Registered Agent:

FLAUGH, JOHN H
4777 PGA BLVD
PALM BEACH GARDENS, FL 33418-39 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLAUGH, JOAN G
Address: 175 SE ST. LUCIE BLVD., D-7
City-St-Zip: STUART, FL 34996 US

Title: MGRM (X) Delete
Name: FLAUGH, JOHN H
Address: 175 SE ST. LUCIE BLVD., D-7
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLAUGH, JOAN G
Address: 4777 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418-39 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: JOAN FLAUGH

OWNE

04/07/2009

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