2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067767

Entity Name: LUV GARDEN, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4777 PGA BLVD.

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4777 PGA BLVD.

PALM BEACH GARDENS, FL 33410 US

FEI Number: 74-3148556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLAUGH, JOAN G Address: 4777 PGA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33418-39 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 Statues.

SIGNATURE: JOAN G FLAUGH MGRM 03/24/2010