

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067767

Entity Name: LUV GARDEN, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4777 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4777 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4777 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4777 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

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
4777 PGA BLVD
PALM BEACH GARDENS, FL 33418-39 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: 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 Statutes.

SIGNATURE: JOAN G FLAUGH

MGRM

01/17/2011

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