

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073099

Entity Name: LOVE PROPERTIES, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

13340 80TH LANE N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13340 80TH LANE N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-3208342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, STEPHEN P CPA
9900 S GRAND DUKE CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

YEN, ERICA P
13340 80TH LANE NORTH
WEST PALM BEACH, FL 33412 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: ERICA YEN

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEIWER YEN, ERICA
Address: 13340 80TH LN N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEN, ERICA P
Address: 13340 80TH LN N
City-St-Zip: WEST PALM BEACH, FL 33412

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: ERICA YEN

MGR

03/11/2009

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