

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042277

FILED
Feb 19, 2007
Secretary of State

Entity Name: LOVE ACQUISITIONS AND CONSULTING, LLC

Current Principal Place of Business:

1885 COLONIAL VILLAGE DRIVE, APT. 107
TAMPA, FL 33625

New Principal Place of Business:

5450 BRUCE B. DOWNS BLVD.
SUITE 375
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1885 COLONIAL VILLAGE DRIVE, APT. 107
TAMPA, FL 33625

New Mailing Address:

5450 BRUCE B. DOWNS BLVD.
SUITE 375
WESLEY CHAPEL, FL 33543

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A ESQ.
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: LOVE, SEAN R
Address: 5450 BRUCE B. DOWNS BLVD. SUITE 375
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN LOVE

CEO

02/19/2007

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