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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
LOVE ACQUISITIONS AND CONSULTING, LLC**

Certificate of Status	0
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DIVISION OF CORPORATIONS

T. HAMPTON

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APR 16 2010
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EXAMINER

(((H10000086059 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Love Acquisitions and Consulting, LLC

2. (a) Principal office address of limited liability company: 5450 Bruce B Downs Boulevard

☒ (Note: MUST BE STREET ADDRESS)

Suite 375
Wesley Chapel, Florida 33544

(b) Mailing address of limited liability company: 5450 Bruce B. Downs Boulevard

☒ (Note: MAY BE POST OFFICE BOX)

Suite 375
Wesley Chapel, Florida 33544

4/21/06

3. Date of filing/registration in Florida

L06000042277
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: John A. Williams, Esq.

Registered Office Address: 201 North Franklin Street
Suite 2000
Tampa, Florida 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Dennon Heyward

NEW Registered Office Address: 5450 Bruce B. Downs Blvd.
(MUST BE FLORIDA STREET ADDRESS) Suite 375
Wesley Chapel, FL 33544

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dennon Heyward
Signature of a member or authorized representative of a member

Dennon Heyward
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dennon Heyward
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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TOTAL P.02