2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097243

Entity Name: 3LOVE RESTAURANTS, LLC

FILED Apr 30, 2012 Secretary of State

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

4546 HWY 20 EAST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4538 HWY 20 EAST PO BOX 5326 NICEVILLE, FL 32578 PO BOX 5326 NICEVILLE, FL 32578

FEI Number: 45-4047533 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:

LOVE, LARRY G 1658 KNOLLWOOD WAY NICEVILLE, FL 32578 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:

Γitle: MGR

 Name:
 LOVE, RODNEY D

 Address:
 1000 BAY DRIVE UNIT 532

 City-St-Zip:
 NICEVILLE, FL 32578

Title: MGR

Name: LOVE, LARRY G
Address: 1658 KNOLLWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

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: RODNEY D LOVE MGR 04/30/2012