

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099938

Entity Name: LOVE ONE LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1207 N. FRANKLIN ST.
101
TAMPA, FL 33602 US

New Principal Place of Business:

101 SOUTH MOODY AVENUE
TAMPA, FL 33609 US

Current Mailing Address:

1207 N. FRANKLIN ST.
101
TAMPA, FL 33602 US

New Mailing Address:

101 SOUTH MOODY AVENUE
TAMPA, FL 33609 US

FEI Number: 41-2236798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, THOMAS S
1207 N. FRANKLIN ST.
101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PITISCI, D. LEE
101 SOUTH MOODY AVENUE
TAMPA, FL 33609 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: D. LEE PITISCI

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINO, THOMAS S
Address: 1207 N. FRANKLIN ST., STE. 101
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINO, THOMAS S
Address: 101 SOUTH MOODY
City-St-Zip: TAMPA, FL 33609 US

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: D. LEE PITISCI

RA

04/15/2009

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