2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120734

Entity Name: HOT ROMANCE LLC

FILED Feb 05, 2007 Secretary of State

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

120 ORMOND AVENUE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

120 ORMOND AVENUE PO BOX 33994

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 20-8332082 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:

NASH, MOULE AND KROMASH LLP 440 SOUTH BABCOCK STREET MELBOURNE, FL 329011276 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STRAND, LOREN
 Name:

 Address:
 120 ORMOND AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

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: LOREN STRAND MGRM 02/05/2007