2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075634

Entity Name: NUFF LUV, LLC

City-St-Zip:

LAKELAND, FL 33805 US

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 904 HARMONY HILL LOOP LAKELAND, FL 33805 **Current Mailing Address: New Mailing Address:** 904 HARMONY HILL LOOP LAKELAND, FL 33805 FEI Number: 08-0337633 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: MARTIN, RUSSEL 904 HARMONY HILLS LOOP LAKELAND, FL 33805 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: MGRM () Delete Title: () Change () Addition MARTIN, RUSSEL Name: Name: Address: 904 HARMONY HILLS LOOP Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIN, RUSSEL Name: Address: 904 HARMONY HILLS LOOP Address:

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.

City-St-Zip:

SIGNATURE: RUSSEL MARTIN MR. 04/25/2009