2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126063

Entity Name: LOVING ACRES, LLC

FILED Apr 07, 2009 Secretary of State

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

2802 CASON STREET 3023 ST. CHARLES DRIVE

SEFFNER, FL 33534 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3023 ST. CHARLES DRIVE 2802 CASON STREET

SEFFNER, FL 33534 TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALAN F ESQ C/O WALTERS, LEVING, ET AL 601 BAYSHORÉ BLVD., SUITE 720 TAMPA, FL 33606 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition LOVING, LUCILE S TRUSTEE LOVING, LUCILLE S TRUSTEE Name: Name: Address: 2802 CASON STREET Address: 6210 W. THONOTOSASSA RD. City-St-Zip:

SEFFNER, FL 33534 City-St-Zip: PLANT CITY, FL 33565

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: JULIAN R. LOVING 04/07/2009