2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014556

Entity Name: LOVE & LITE, LLC

FILED Apr 19, 2011 Secretary of State

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

1234 WINDING MEADOWS RD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1234 WINDING MEADOWS RD ROCKLEDGE, FL 32955

FEI Number: 35-2325357 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:

THOMAS-GONZALES, DIANE 1234 WINDING MEADOWS RD ROCKLEDGE, FL 32955 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:

Title: MGRM

Name: THOMAS-GONZALES, DIANE
Address: 1234 WINDING MEADOWS RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM

Name: GONZALES, GEORGE
Address: 1234 WINDING MEADOWS RD
City-St-Zip: ROCKLEDGE, FL 32955

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: DIANE THOMAS-GONZALES MGRM 04/19/2011