

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038183

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOVE PRODUCTIONS, LLC

Current Principal Place of Business:

14360 BIGELOW ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

14360 BIGELOW ROAD
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 26-2428795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS & GOLDBERG, P.L.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS LAW GROUP, P.L.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDMONDS, HEALY B
Address: 14360 BIGELOW ROAD
City-St-Zip: FORT MYERS, FL 33905

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 Statutes.

SIGNATURE: SETH E, ELLIS, ESQ.

RA

04/26/2011

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