2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082279

Entity Name: LOVELESS PROPERTIES, LLC

FILED Jun 30, 2009 Secretary of State

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

2705 PARENTAL HOME ROAD 7956 VINEYARD LAKE ROAD NORTH

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

2705 PARENTAL HOME ROAD 7956 VINEYARD LAKE ROAD NORTH

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOVELESS, WILLIAM E
2705 PARENTAL HOME ROAD
LOVELESS, WILLIAM E
7956 VINEYARD LAKE ROAD NORTH

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32256 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name: LOVELESS, WILLIAM E Name: LOVELESS, WILLIAM E Address: 2705 PARENTAL HOME ROAD Address: 7956 VINEYARD LAKE ROAD NORTH

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LOVELESS, BILLIE REEN'E E Name: LOVELESS, BILLIE R

Address: 2705 PARENTAL HOME ROAD Address: 7956 VINEYARD LAKE ROAD NORTH

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM E. LOVELESS MGR 06/30/2009