

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084553

Entity Name: LIA LOVE LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

25501 BRUFORD BLVD.
LAND O'LAKES, FL 33639

New Principal Place of Business:

Current Mailing Address:

25501 BRUFORD BLVD.
LAND O'LAKES, FL 33639

New Mailing Address:

FEI Number: 26-3371194 FEI Number Applied For () FEI Number Not Applicable () 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SCHWARTZ, LAURIE
Address: 25501 BRUFORD BLVD.
City-St-Zip: LAND O'LAKES, FL 33639

Title: ST () Delete
Name: SCHWARTZ, LAURIE
Address: 25501 BRUFORD BLVD.
City-St-Zip: LAND O'LAKES, FL 33639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIE SCHWARTZ

MGR

08/31/2009

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