

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097199

FILED
Apr 27, 2011
Secretary of State

Entity Name: LIVE LAUGH LOVE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

595 WEST GRANADA AVE., STE J
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 27-1663395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT ESQUIRE
555 WEST GRANADA BLVD., SUITE A-9
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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
Name: MARTIN C. BOIRE, TTE
Address: 595 WEST GRANADA AVE., STE J
City-St-Zip: ORMOND BEACH, FL 321745183

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: MARTIN C. BOIRE

MGR

04/27/2011

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