

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123255

Entity Name: LOVE & LEGACY LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9420 FOUNTAIN MEDICAL COURT
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9420 FOUNTAIN MEDICAL COURT
SUITE 101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4947 TAMiami TR N
SUITE 106
NAPLES, FL 34103 US

New Mailing Address:

4947 TAMiami TR N
SUITE 106
NAPLES, FL 34103 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, ASHLEY
9420 FOUNTAIN MEDICAL COURT
SUITE #101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MONTENEGRO, CALIXTO
4947 TAMiami TR N
SUITE #106
NAPLES, FL 34103 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: CALIXTO MONTENEGRO

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTENEGRO, CALIXTO
Address: 4947 TAMiami TR N STE 106
City-St-Zip: NAPLES, FL 34103 US

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: CALIXTO MONTENEGRO

MGRM

04/22/2011

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