

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034622

FILED
Feb 05, 2012
Secretary of State

Entity Name: LUV BABY LUV LLC

Current Principal Place of Business:

102 PERIMETER PLACE
FREEPORT, FL 32439 US

New Principal Place of Business:

102 JUDITH DRIVE
VALPARAISO, FL 32580 US

Current Mailing Address:

P O BOX 815
FREEPORT, FL 32439 US

New Mailing Address:

P O 366
VALPARAISO, FL 32580 US

FEI Number: 80-0710710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CYNTHIA M
102 PERIMETER PLACE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

BOYER, CYNTHIA M
102 JUDITH DR
VALPARAISO, FL 32580 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: CYNTHIA BOYER

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYER, CYNTHIA M
Address: 102 JUDITH DR
City-St-Zip: VALPARAISO, FL 32580 US

Title: MGRM
Name: BOYER, LOREN A
Address: 102 JUDITH DR
City-St-Zip: VALPARAISO, FL 32580 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: CYNTHIA BOYER

MGR

02/05/2012

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