

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114083

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE LOVE COMPANY GROUP, LLC

Current Principal Place of Business:

110 LONG LEAF LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

110 LONG LEAF LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, OSVALDO
110 LONG LEAF LANE
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: COTO, OSVALDO
Address: 110 LONG LEAF LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: WETHINGTON, JASON
Address: 1194 SOUTH BEACH CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: BARRIERO, ROPHINE E
Address: PO BOX 540355
City-St-Zip: ORLANDO, FL 32854

Title: MGRM
Name: PEREZ, ORLANDO R
Address: 5152 LAKE HOWELL RD
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: POLLACK, KATHLEEN V
Address: 2325 ROANOKE CT.
City-St-Zip: LAKE MARY, FL 32746

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: OSVALDO COTO

MGRM

04/20/2012

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