2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 27, 2008 08:00 AN Secretary of State

| DOCUMENT # L98000003133 1. Entity Name LOVE 411 LLC | | |
|--|---------------------------------------|--|
| Principal Place of Business | Mailing Address | |
| 250 WORTH AVENUE PALM BEACH, FL 33480 | P.O. BOX 2528 Palm Beach, Fl 33480 | |



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (12/07) 02282008 No Chg-LLC

| 4. FEI Number | | Applied For |
|----------------------------------|-----------------------------------|----------------|
| 13-4031448 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

HANDELSMAN, BURTON 250 WORTH AVENUE PALM BEACH, FL 33480

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

| SIGNATURE. | Signature, typed or printed name of registered agent and little if applicable | (NOTE Registered Agent signature required when reinstating) DATE | |
|--|---|---|--|
| | NOW!!! FEE IS \$138.75 , 1, 2008 Fee will be \$538.75 | 000000871278 04/09/08-80126-001 138.75 | |
| 9. | MANAGING MEMBERS/MANAGERS | graduation of the state of the | |
| TITLE NAME STREET ADDRESS CITY: ST-ZIP | MGR HANDELSMAN, BURTON 250 WORTH AVENUE PALM BEACH, FL 33480 | | |
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| 11. I hereby a indicated timited lia | certify that the information supplied with this filing does not q on this report is true and acqurate and that my signature sh bility company or the receiver or trustee employered to exec | ualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information all have the same legal effect as if made under oath, that I am a managing member or manager of the cute this report as required by Chapter 608, Florida Statutes. | |

8. 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. I am familiar with, and accept