

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002524

FILED
Jan 28, 2010
Secretary of State

Entity Name: TRUELOVE LLC

Current Principal Place of Business:

116 SANTIAGO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

6852 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

116 SANTIAGO DRIVE
JUPITER, FL 33458

New Mailing Address:

6852 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 20-8939420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCNAIR, IAN
Address: 6852 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: MCNAIR, SAMARA J
Address: 6852 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: IAN MCNAIR

MGR

01/28/2010

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