

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004660

FILED
Jun 30, 2010
Secretary of State

Entity Name: LOVE AND HOPE ADOPTION SERVICES, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

3036 S. SEMORAN BLVD., #1
ORLANDO, FL 32822

Current Mailing Address:

801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

4409 HOFFNER AVE., STE. 128 ,
ORLANDO, FL 32812

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: HUET, MARIAN
Address: 522 MAIN STREET
City-St-Zip: BALLY, PA 19503

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

MGRM

06/30/2010

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