

P99000053762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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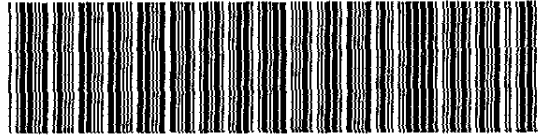
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R.A. Charge*

G. Coulllette MAR 28 2006

**GOODLETTE, COLEMAN & JOHNSON**  
**ATTORNEYS AT LAW**

Kevin G. Coleman  
J. Dudley Goodlette  
Kenneth R. Johnson  
Richard D. Yovanovich  
Edmond E. Koester

Northern Trust Bank Building  
4001 Tamiami Trail North, Suite 300  
Naples, FL 34103  
(239) 435-3535  
(239) 435-1218 Facsimile

Linda C. Brinkman  
Stephen C. Pierce  
Gregory L. Urbancic  
William M. Burke  
Craig D. Grider  
Matthew L. Grabinski  
Matthew R. Galloway  
Matthew M. Jackson  
Alex R. Figares  
Jeffrey J. Beihoff

Writer's E-Mail:  
apescetto@gcjlaw.com

March 20, 2006

***Via Federal Express***

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Love Service Stations, Inc.  
Document No. P99000053762

Gentlemen:

Please find enclosed a *Statement of Change of Registered Office or Registered Agent or Both for Corporations*, in addition with our firm's trust account check in the amount of \$35.00 for the filing fee.

Please return all further correspondence for this matter to the following:

Mr. Ellis Love  
4704 Golden Gate Pkwy.  
Naples, FL 34116

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

/ap

Enclosures

cc: Mr. Kevin G. Coleman, Esq. (via email w/out encl.)  
Mr. Ellis Love (via U.S. Mail with enclosures)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: LOVE SERVICE STATIONS, INC.
2. The principal office address: 4704 GOLDEN GATE PARKWAY  
NAPLES, FL 34116
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/14/1999 Document number: P99000053762
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KEVIN G. COLEMAN, ESQ.

4001 TAMiami TRAIL NORTH, SUITE 300

NAPLES, FL 34103

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ELLIS LOVE

4704 GOLDEN GATE PARKWAY

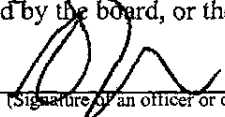
(P.O. Box NOT acceptable)

NAPLES, FL 34116

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

ELLIS LOVE, PRESIDENT

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

3-15-06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)