

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090150

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** SANIBEL HEALTHY CHOCOLATE LLC

**Current Principal Place of Business:**

1290 SAND CASTLE RD  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

1290 SAND CASTLE RD  
SANIBEL, FL 33957 US

**New Mailing Address:**

FEI Number: 27-0927278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAGA-SHAPIC, JANET R  
1290 SAND CASTLE RD  
SANIBEL, FL 33957 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: PAGA-SHAPIC, JANET R  
Address: 1290 SAND CASTLE RD  
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM  
Name: SHAPIC, RICK P  
Address: 1290 SAND CASTLE RD  
City-St-Zip: SANIBEL, FL 33957 US

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: JANET PAGA-SHAPIC

MGRM

03/30/2010

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