

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090150

FILED
Mar 07, 2011
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 SHAPIC, MEMBER

MGRM

03/07/2011

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