

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017416

FILED
Jan 12, 2010
Secretary of State

Entity Name: CHOCOLATE BY FLOWERS, LLC

Current Principal Place of Business:

612 EAST CLUB CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

612 EAST CLUB CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 16-1621843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, JAMES P JR.
612 EAST CLUB CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FLOWERS, BETSEY
612 EAST CLUB CIRCLE
LONGWOOD, FL 32779 US

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: BETSEY FLOWERS

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOWERS, JAMES P JR.
Address: 612 EAST CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: FLOWERS, BETSEY K
Address: 612 EAST CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: BETSEY FLOWERS

MGRM

01/12/2010

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