2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029918

Entity Name: CHOCOLATE MOUNTAIN OF VAIL LLC

FILED May 01, 2006 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

804 SWEETWATER BLVD. SOUTH 804 SWEETWATER BLVD. SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

804 SWEETWATER BLVD. SOUTH 804 SWEETWATER BLVD. SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 27-2305427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANNIK, MARGARET ANNE 804 SWÉETWATER BLVD. SOUTH LONGWOOD, FL 32779

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: ADDITIONS/CHANGES:

() Delete Title: MANNIK, MARGARET A MGRM Name: Name: Address: 804 SWEETWATER BLVD. SOUTH

MANNIK, MARGARET A MGRM Address: 804 SWEETWATER BLVD. SOUTH City-St-Zip: LONGWOOD, FL 32779 SE City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: MARGARET ANNE MANNIK **MRGM** 05/01/2006