

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033522

FILED
Apr 03, 2009
Secretary of State

Entity Name: DID YOU SAY CHOCOLATE?, LLC

Current Principal Place of Business:

151 BAYWOOD AVE
SUITE 101
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

151 BAYWOOD AVE
SUITE 101
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 41-2136382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CYNTHIA
151 BAYWOOD AVE
SUITE 101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MILLER, CYNTHIA MGRM
151 BAYWOOD AVE
SUITE 101
LONGWOOD, FL 32750 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: CYNTHIA MILLER

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, CYNTHIA
Address: 151 BAYWOOD AVENUE SUITE 101
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: CYNTHIA MILLER

MGRM

04/03/2009

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