

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055203

FILED
Apr 22, 2005
Secretary of State

Entity Name: SOUTHPAW CHOCOLATE LOVER, LLC

Current Principal Place of Business:

1673 EAST RIDGEFIELD
HERNANDO, FL 34442

New Principal Place of Business:

1673 EAST RIDGEFIELD DRIVE
HERNANDO, FL 34442

Current Mailing Address:

836 S. CHARLOTTE
LOMBARDO, IL 60148

New Mailing Address:

1673 E. RIDGEFIELD DRIVE
HERNANDO, FL 34442

FEI Number: 20-1450637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNECK, RONALD F
1673 EAST RIDGEFIELD
HERNANDO, FL 34442 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/MEMBERS:

Title: MGR () Delete
Name: KRASNECK, RONALD F
Address: 836 S. CHARLOTTE
City-St-Zip: LOMBARD, IL 60148

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRASNECK, RONALD F
Address: 1673 E. RIDGEFIELD DRIVE
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD F. KRASNECK

MGR

04/22/2005

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