

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068571

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: CHOCOLATE PARADISE, LLC

**Current Principal Place of Business:**

1297 W. PALMETTO PARK ROAD  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

3210 S.W. 14TH PLACE  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 20-1640688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DESTEFANO, LOUIS  
3210 S.W. 14TH PLACE  
BOYNTON BEACH, FL 33426 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 ( ) Delete  
Name: THE CARTOLITH GROUP,, INC.  
Address: 3210 S.W. 14TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE CARTOLITH GROUP,  
Address: 3210 S.W. 14TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN RISKO

MGR

01/12/2006

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