2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027553

Entity Name: SOUTHPAW CHOCOLATE LOVER II LLC

FILED Mar 09, 2010 Secretary of State

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

1673 E RIDGEFIELD

HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

1673 E RIDGEFIELD

HERNANDO, FL 34442 US

FEI Number: 20-2630215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRASNECK, JOAN M 1673 E RIDGEFIELD

HERNANDO, FL 34442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRASNECK, JOAN M Address: 1673 E RIDGEFIELD City-St-Zip: HERNANDO, FL 34442 US

Title: MGR

Name: KRASNECK, RONALD F Address: 1673 E RIDGEFIELD City-St-Zip: HERNANDO, FL 34442 US

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 Statues.

SIGNATURE: JOAN M. KRASNECK MGR 03/09/2010