

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053128

FILED
Apr 27, 2006
Secretary of State

Entity Name: CREATIVE CHOCOLATES...AND SUCH LLC

Current Principal Place of Business:

7102 NW 93 AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7102 NW 93 AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, MELODY
7102 NW 93 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WHITE, MELODY J
7102 NW 93 AVE
TAMARAC, FL 33321 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: MELODY J WHITE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, MELODY
Address: 7102 NW 93 AVE
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: KNOST, BARBARA
Address: 9621 SW 59 TER.
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: WHITE, GEORGE P
Address: 7102 NW 93 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, MELODY J
Address: 7102 NW 93 AVE
City-St-Zip: TAMARAC, FL 33321

Title: MGR (X) Change () Addition
Name: WHITE, GEORGE P
Address: 7102 NW 93 AVE
City-St-Zip: TAMARAC, FL 33321

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

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: MELODY J WHITE

MGR

04/27/2006

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