

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089311

FILED
Apr 26, 2006
Secretary of State

Entity Name: PINKMOON CHOCOLATE CO., LLC

Current Principal Place of Business:

3010 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1238 WHITE PINE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

14655 - 60TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

1238 WHITE PINE DRIVE
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFOSSSE, SHERRI
14655 - 60TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DELFOSSSE, SHERRI
1238 WHITE PINE DRIVE
WELLINGTON, FL 33414 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: SHERRI DELFOSSSE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELFOSSSE, SHERRI
Address: 14655 - 60TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELFOSSSE, SHERRI
Address: 1238 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: SHERRI DELFOSSSE

MGR

04/26/2006

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