

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064355

FILED
Feb 27, 2009
Secretary of State

Entity Name: CHOCOLATE SPECIALTIES BY JOE, LLC

Current Principal Place of Business:

595 COREY AVE.
SUITE E
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

595 COREY AVE.
SUITE E
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 06-1819033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JOSEPH W JR.
510 70TH AVENUE
UNIT 3
ST. PETE BEACH, FL 33706 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: MGR () Delete
Name: HIGGINS, JOSEPH W JR.
Address: 510 70TH AVENUE UNIT 3
City-St-Zip: ST. PETE BEACH, FL 33076

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH W. HIGGINS, JR.

MGR

02/27/2009

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