

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064355

FILED  
Apr 17, 2011  
Secretary of State

Entity Name: CHOCOLATE SPECIALTIES BY JOE, LLC

## Current Principal Place of Business:

510 70TH AVENUE  
UNIT 3  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

510 70TH AVENUE  
UNIT 7  
ST. PETE BEACH, FL 33706

## Current Mailing Address:

510 70TH AVENUE  
UNIT 3  
ST. PETE BEACH, FL 33706

## New Mailing Address:

510 70TH AVENUE  
UNIT 7  
ST. PETE BEACH, FL 33706

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:

HIGGINS, JOSEPH W JR.  
510 70TH AVENUE  
UNIT 7  
ST. PETE BEACH, FL 33706 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: JOSEPH W. HIGGINS, JR.

04/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HIGGINS, JOSEPH W JR.  
Address: 510 70TH AVENUE UNIT 7  
City-St-Zip: ST. PETE BEACH, FL 33076

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 Statutes.

SIGNATURE: JOSEPH W. HIGGINS, JR.

MGR

04/17/2011

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