

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064355

FILED
Mar 27, 2012
Secretary of State

Entity Name: CHOCOLATE SPECIALTIES BY JOE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

510 70TH AVENUE
UNIT 7
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 7
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
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

03/27/2012

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