

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102647

FILED
May 11, 2010
Secretary of State

Entity Name: ANGELL & PHELPS CHOCOLATE FACTORY LLC

Current Principal Place of Business:

154 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

154 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-1207464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHUCK F
Address: 154 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM
Name: SMITH, REEHANY
Address: 154 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: CHUCK SMIGH

PRES

05/11/2010

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