

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102647

FILED
Mar 21, 2012
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 ()

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004 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: PRES
Name: SMITH, CHUCK F
Address: 154 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP
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: REEHANY SMITH

VP

03/21/2012

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