

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123869

FILED
Jan 11, 2008
Secretary of State

Entity Name: CANDYMAKER CANDY STORES LLC

Current Principal Place of Business:

94 LACANOSA BLVD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1234
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1651632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: EHLKE, THOMAS N MEMBER
Address: PO BOX 1234
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: THOMAS N EHLKE

MR

01/11/2008

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