

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010476

FILED
Jan 18, 2009
Secretary of State

Entity Name: SWEET MARALYN'S CHOCOLATES LLC

Current Principal Place of Business:

3388 OAKMONT TERRACE
LONGWOOD, FL 32779 US

New Principal Place of Business:

118 MIDDLE STREET
LAKE MARY, FL 32746 US

Current Mailing Address:

3388 OAKMONT TERRACE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 39-2074105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERDAN, THOMAS
3388 OAKMONT TERRACE
LONGWOOD, FL 32779 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: MGRM () Delete
Name: BERDAN, MARALYN
Address: 3388 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: BERDAN, THOMAS
Address: 3388 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BERDAN, MARALYN
Address: 3388 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: CFO (X) Change () Addition
Name: BERDAN, THOMAS
Address: 3388 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779 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 M. BERDAN

CFO

01/18/2009

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