2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017459

Entity Name: HEALTHY CHOCOLICIOUS, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

490 DOCK ST. 4051 D STREET

CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

PO BOX 926

CEDAR KEY, FL 32625 US

FEI Number: 51-0668588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEROPLE, JOSEPH 4307 PATES ST.

PORT CHARLOTTE, FL 33948 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: MGR

Name: ZAPRIR, EDITH

Address: 9850 SW 67 ST. POB 926 City-St-Zip: CEDAR KEY, FL 32625 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 Statues.

SIGNATURE: EDITH ZAPRIR MGR 02/16/2012