

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072883

FILED
Jan 19, 2010
Secretary of State

Entity Name: ROYAL PALM CHOCOLATES, LLC

Current Principal Place of Business:

20631 ROOKERY DRIVE
ESTERO, FL 33928 US

New Principal Place of Business:

1040 COLLIER CENTER WAY
UNIT'S 10&11
NAPLES, FL 34110 US

Current Mailing Address:

20631 ROOKERY DRIVE
ESTERO, FL 33928 US

New Mailing Address:

1040 COLLIER CENTER WAY
UNIT'S 10&11
NAPLES, FL 34110 US

FEI Number: 26-3090627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHER, PHILIP
20631 ROOKERY DRIVE
ESTERO, FL 33928 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: MGR
Name: FINCHER, PHILIP
Address: 20631 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928 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: PHILLIP FINCHER

MGR

01/19/2010

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