

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077997

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCALA'S CHOCOLATE & CONFECTIONS, LLC

Current Principal Place of Business:

104 EAST FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

10550 S.W. 139 COURT
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-3168898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURI-TERRELONGE, KERRYANN
104 EAST FORT KING STREET
OCALA, FL 34471 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
Name: KHOURI-TERRELONGE, KERRYANN
Address: 104 EAST FORT KING STREET
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: TERRELONGE, KEITH N
Address: 104 EAST FORT KING STREET
City-St-Zip: OCALA, FL 34471

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: KERRYANN KHOURI-TERRELONGE

MGRM

04/27/2011

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