

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028577

FILED
Apr 26, 2010
Secretary of State

Entity Name: SEABORN CHOCOLATE, LLC

Current Principal Place of Business:

3234 MEADOW RUN DR.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

3234 MEADOW RUN DR.
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-4527980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MADIGAN, TIMOTHY
Address: 3234 MEADOW RUN DR.
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: PALUMBO, ROY
Address: 3234 MEADOW RUN DR.
City-St-Zip: VENICE, FL 34285

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: TIMOTHY G. MADIGAN

MGRM

04/26/2010

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