

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045688

FILED
Jan 13, 2012
Secretary of State

Entity Name: CHOCOLATE TRADITIONS OF ORLANDO, LLC

Current Principal Place of Business:

1830 LONGWOOD LAKE MARY ROAD
#1000
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

380 SWEETWATER SPRINGS ST
DEBARY, FL 32713

New Mailing Address:

32218 CHIPOLA TRAIL
SORRENTO, FL 32776

FEI Number: 27-0164906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGSTER, JILLIAN K
380 SWEETWATER SPRINGS ST
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

SANGSTER, JILLIAN K
32218 CHIPOLA TRAIL
SORRENTO, FL 32776 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANGSTER, JILLIAN
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776

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: JILLIAN K SANGSTER

MGRM

01/13/2012

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