

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047693

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE CHOCOLATE GUYS, LLC

Current Principal Place of Business:

1400 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

2875 SOUTH CONGRESS AVENUE, SUITE G
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-0204460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHNELL, MICHELLE E
1400 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 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: AHNELL, MICHELLE
Address: 1400 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: MERRI, COMMINIS
Address: 5148 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHELLE E. AHNELL

MGRM

04/21/2010

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