

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: CHOCOLATES ON PARK LLC

Current Principal Place of Business:

300 PARK AVENUE SOUTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

13228 DANIELS LANDING CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

300 PARK AVENUE SOUTH
WINTER PARK, FL 32789 US

FEI Number: 27-0260238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAY, KEVIN B
300 PARK AVENUE SOUTH
WINTER PARK, FL 32789 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: WRAY, KEVIN B
Address: 300 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: WRAY, JAMI D
Address: 300 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 32789 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: KEVIN WRAY

MGMR

04/22/2010

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