

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058541

Entity Name: S & B CHOCOLATE, LLC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1845 LEEWARD LANE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

363 ATLANTIC BLVD
SUITE 11
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1845 LEEWARD LANE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 27-0380393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, SETH S
1845 LEEWARD LANE
NEPTUNE BEACH, FL 32266 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: JOYNER, SETH S
Address: 1845 LEEWARD LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM
Name: JOYNER, BROOKE A
Address: 1845 LEEWARD LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: SETH JOYNER

MGRM

02/01/2012

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