

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061776

Entity Name: ADLER CHOCOLAT COMPANY, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2006 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

5161 PEACHTREE PARKWAY
620
NORCROSS, GA 30092

Current Mailing Address:

2006 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-0435691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, PA
50 N LAURA ST
STE 2750
JACKSONVILLE, FL 32202 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: ADLER, GARY E
Address: 2006 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: GARY E. ADLER

PRES

04/27/2010

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