

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090109

FILED
Apr 30, 2010
Secretary of State

Entity Name: ST. AUGUSTINE TOFFEE COMPANY, LLC

Current Principal Place of Business:

1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE & ASSOCIATES, INC..
1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 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: MAGUIRE, BRUCE A
Address: 1 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: WHETSTONE, VIRGINIA A
Address: 1 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 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: BRUCE A. MAGUIRE

MGRM

04/30/2010

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