

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018843

FILED
Jan 09, 2012
Secretary of State

Entity Name: WINTER PARK CHOCOLATES, LLC

Current Principal Place of Business:

5353 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 US

New Principal Place of Business:

122 N PARK AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

5353 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 US

New Mailing Address:

50 FOREST ST
WINDERMERE, FL 34786

FEI Number: 27-1942661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JESSICA M
5353 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

O'BRIEN, JESSICA M
50 FOREST ST
WINDERMERE, FL 34786 US

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: JESSICA O'BRIEN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, JESSICA M
Address: 50 FOREST ST
City-St-Zip: WINDERMERE, FL 34786 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: JESSICA O'BRIEN

MGRM

01/09/2012

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