

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088820

FILED
Jan 19, 2012
Secretary of State

Entity Name: CARNIVAL CONFECTIONS,LLC

Current Principal Place of Business:

11390 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

11390 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 27-4425354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, MAUREEN E
114 DUBAN ST
SEBASTIAN, FL 32958 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: MCINTYRE, MAUREEN E
Address: 114 DUBAN ST.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGR
Name: PIERCE, SEAN F
Address: 9065 103RD CT
City-St-Zip: VERO LAKE ESTATES, FL 32967 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: MAUREEN E. MCINTYRE

MGRM

01/19/2012

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