

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113370

FILED
Feb 08, 2012
Secretary of State

Entity Name: NEUMEISTER'S CANDY SHOPPE LLC

Current Principal Place of Business:

5505 BRANCH OAK PLACE
LITHIA, FL 33547 US

New Principal Place of Business:

106 DRANE STREET NE
SUITE 2
PLANT CITY, FL 33563 US

Current Mailing Address:

5505 BRANCH OAK PLACE
LITHIA, FL 33547 US

New Mailing Address:

106 DRANE STREET NE
SUITE 2
PLANT CITY, FL 33563 US

FEI Number: 27-3881490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLSON, JILL
5505 BRANCH OAK PLACE
LITHIA, FLORIDA, FL 33547 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: NICHOLSON, GLENN
Address: 5505 BRANCH OAK PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: NICHOLSON, JILL
Address: 5505 BRANCH OAK PLACE
City-St-Zip: LITHIA, FL 33547

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: GLENN NICHOLSON

MGRM

02/08/2012

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