

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011346

Entity Name: JANIE & RICK CHOCOLATES,LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1544 COUNTY ROAD
SUITE 2
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1115 GREEN PINE CIRCLE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-4560692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JANIE E
1115 GREEN PINE CIRCLE
ORANGE PARK, FL 32065 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: SMITH, JANIE E
Address: 1115 GREEN PINE CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM
Name: SMITH, RICHARD
Address: 1115 GREEN PINE CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 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: JANIE E. SMITH

OWNE

01/17/2012

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