

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014378

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHUBBY BOYS ROASTERS, LLC

Current Principal Place of Business:

11645 BEACH BLVD.
SUITE 201
JACKSONVILLE, FL 32246

New Principal Place of Business:

5800 BEACH BLVD
SUITE 104
JACKSONVILLE, FL 32207

Current Mailing Address:

11645 BEACH BLVD.
SUITE 201
JACKSONVILLE, FL 32246

New Mailing Address:

5800 BEACH BLVD
SUITE 104
JACKSONVILLE, FL 32207

FEI Number: 80-0678381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADDY, DARRELL E
11645 BEACH BLVD.
SUITE 201
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BRADDY, DARRELL E
5800 BEACH BLVD.
SUITE 104
JACKSONVILLE, FL 32207 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: DARRELL E. BRADDY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADDY, DARRELL E
Address: 5800 BEACH BLVD., SUITE 104
City-St-Zip: JACKSONVILLE, FL 32207

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: DARRELL E. BRADDY

MR.

04/26/2012

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