

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036099

FILED
Mar 26, 2012
Secretary of State

Entity Name: THORNEBROOK CHOCOLATES LLC

Current Principal Place of Business:

5219 NW 102ND PLACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

5219 NW 102ND PLACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 45-1140007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAGAY, CATHLEEN
5219 NW 102ND PLACE
GAINESVILLE, FL 32653 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: MGR
Name: BLAGAY, CATHLEEN
Address: 5219 NW 102ND PLACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGR
Name: BRUCE, SCOTT D
Address: 5219 NW 102ND PLACE
City-St-Zip: GAINESVILLE, FL 32653 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: SCOTT D. BRUCE

MGR

03/26/2012

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