

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066082

FILED
Apr 18, 2012
Secretary of State

Entity Name: SHOWTIME CONFECTIONS LLC

Current Principal Place of Business:

27329 SR 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

26330 SWORD DANCER DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

26330 SWORD DANCER DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

P.O. BOX 7056
WESLEY CHAPEL, FL 33545 US

FEI Number: 45-2518882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, TRACY J
26330 SWORD DANCER DRIVE
WESLEY CHAPEL, FL 33544 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: PRES
Name: SHOWALTER, TRACY J
Address: 26330 SWORD DANCER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: SHOWALTER, JOANNE
Address: 26330 SWORD DANCER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: TRACY J. SHOWALTER

PRES

04/18/2012

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