

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016623

FILED
Feb 14, 2004
Secretary of State

Entity Name: SURFWAX CANDLE COMPANY LLC

Current Principal Place of Business:

13402 IRONTON DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13402 IRONTON DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 16-1668294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, STEPHEN E
13402 IRONTON DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WILLIS, STEPHEN E RA
13402 IRONTON DR
TAMPA, FL 33626 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: STEVE WILLIS

02/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIS, ADRIENNE M MGRM
Address: 13402 IRONTON DR.
City-St-Zip: TAMPA,, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADRIENNE M. WILLIS

MGRM

02/14/2004

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