

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029610

FILED
Apr 20, 2011
Secretary of State

Entity Name: COUNTRY CANDLES BY STEPHANIE, LLC

Current Principal Place of Business:

19940 SW 134 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19940 SW 134 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5897950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLER, STEPHANIE
19940 SW 134 COURT
MIAMI, FL 33177 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: MOELLER, STEPHANIE
Address: 19940 SW 134 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: MOELLER, DANIEL
Address: 19940 SW 134 COURT
City-St-Zip: MIAMI, FL 33177

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: STEPHANIE MOELLER

MGRM

04/20/2011

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