

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069333

FILED
Mar 21, 2009
Secretary of State

Entity Name: MESSAGE IN A CANDLE COMPANY

Current Principal Place of Business:

6725 SW 122 DRIVE
PINECREST, FL 33156 US

New Principal Place of Business:

11767 S DIXIE HIGHWAY #335
PINECREST, FL 33156 US

Current Mailing Address:

6725 SW 122 DRIVE
PINECREST, FL 33156 US

New Mailing Address:

11767 S DIXIE HIGHWAY
#335
PINECREST, FL 33156 US

FEI Number: 26-0459107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE
6834 SUNRISE DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

CORONA, NICOLE
11767 S DIXIE HIGHWAY
#335
PINECREST, FL 33156 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: NICOLE CORONA

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORONA, NICOLE
Address: 6834 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORONA, NICOLE
Address: 11767 S DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NICOLE CORONA

MGR

03/21/2009

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