2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007938

City-St-Zip:

LAKE MARY, FL 32746

FILED Jun 30, 2004 Secretary of State

Entity Name: OLD LAKE MARY CANDLES, LLC **Current Principal Place of Business: New Principal Place of Business:** 116 EAST CRYSTAL LAKE AVENUE LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 116 EAST CRYSTAL LAKE AVENUE LAKE MARY, FL 32746 FEI Number: 59-3719898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURYEA, GEORGE 116 EAST CRYSTAL LAKE AVENUE LAKE MARY, FL 32746 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition DURYEA, JONATHAN Name: Name: Address: 235 CLERMONT RD Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DURYEA, GEORGE F Name: Address: 235 CLERMONT RD Address:

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.

City-St-Zip:

SIGNATURE: GEORGE F DURYEA **MRGM** 06/30/2004