2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Jul 09, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L03000033830 07-09-2004 90091 023 ****50.00 THE GOURMET CANDLE SHOPPE, LLC Principal Place of Business Mailing Address **378 CAROL DRIVE NE 378 CAROL DRIVE NE** PALM BAY, FL 32907 PALM BAY, FL. 32907 2. Principal Place of Business 4835 EAU GALLIEBLYDW 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number Melbourne, Fi ✓ Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent - - --Linda DIAZ, LINDA M Street Address (P.O. Box Number is Not Acceptable) 378 CAROL DRIVE NE PALM BAY, FL 32907 Cítv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR" TITLE Delete Change TITLE Addition Bechtold, Linda M DIAZ, LINDA M NAME NAME 378 CAROL DRIVE NE STREET CORESS STREET ADORESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME ... ADAMS, MARY L NAME STREET ADDRESS 378 CAROL DRIVE NE STREET ADORESS CITY-ST-ZIP PALM BAY, FL. 32907 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME --= STREET ADDRESS STREET ADDRESS 1 15 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE: " " " Delete ☐ Change ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

WAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED