

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033830

FILED
Jan 31, 2005
Secretary of State

Entity Name: THE GOURMET CANDLE SHOPPE, LLC

Current Principal Place of Business:

4835 EAU GALLIE BLVD. W
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

378 CAROL DRIVE NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECHTOLD, LINDA M
378 CAROL DRIVE NE
PALM BAY, FL 32907 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/MEMBERS:

Title: MGR () Delete
Name: BECHTOLD, LINDA M
Address: 378 CAROL DRIVE NE
City-St-Zip: PALM BAY, FL 32907

Title: MGR () Delete
Name: ADAMS, MARY L
Address: 378 CAROL DRIVE NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA M. BECHTOLD

MGR

01/31/2005

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