2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 22, 2006 08:00 AM Secretary of State DOCUMENT # L04000057680 1. Entity Name CARLTON'S COUNTRY CANDLES, LLC Principal Place of Business Mailing Address 177 PURIFY BAY ROAD PO BOX 685 CHAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32326 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For FEI Number 75-3170747 Not Applicat Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLTON, MICHELLE L Street Address (P.O. Box Number is Not Acceptable) 177 PURIFY BAY ROAD CRAWFORDVILLE FL 32327 City Zip Code FI 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 access the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES Detete TITLE ☐ Change ☐ Addition DILE MGRM 11000001565759 05/22/06 80014-005 50.00 NAME CARLTON, MICHELLE L. NAME STREET ADDRESS STREET ADDRESS 177 PURIFY BAY ROAD CITY-ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-ZIP Delete RITLE ☐ Change ☐ Addition mie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Octete DIVE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C117-S1-21P CITY-ST-ZIP ☐ Celete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP ☐ Change TITLE ☐ Delete DTEE Addition 🔲 MANAGE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MIG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

850-962-4881