2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082347

Entity Name: DAVINCI CANDLE LLC

FILED Sep 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 SE 4TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

115 SE 4TH AVENUE DELRAY BEACH, FL 33483

FEI Number: 83-0410758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. HORVITZ, MICHAEL D 300 FIFTH AVENUE SOUTH 115 SE 4TH AVENUE SUITE 101-330

DELRAY BEACH, FL 33483 US NAPLES, FL 34102 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: MICHAEL D. HORVITZ 09/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

ASOFSKY, MARK Name: Name: Address: 115 SE 4TH AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: HORVITZ, MICHAEL D Name: Address: 115 SE 4TH AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

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: MICHAEL D. HORVITZ 09/06/2007