2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103267

Entity Name: COSTA CANDLES, LLC

FILED Feb 22, 2010 Secretary of State

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

625 N. HALIFAX UNIT# 28 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

625 N. HALIFAX UNIT# 28 DAYTONA BEACH, FL 32118

FEI Number: 27-1192761 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:

DENNIS, KEITH 625 N. HALIFAX UNIT# 28 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENNIS, KEITH

Address: 625 N. HALIFAX UNIT 28
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM

Name: COX, DEBORAH Address: 625 N. HALIFAX UNIT 28

City-St-Zip: DAYTONA BEACH, FL 32118 US

I hereby 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 Statues.

SIGNATURE: KEITH DENNIS MGRM 02/22/2010