

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1192761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: KEITH DENNIS

MGRM

02/22/2010

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