2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026018

Entity Name: SOYBRITE CANDLE COMPANY, LLC

FILED Apr 29, 2011 Secretary of State

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

1557 77TH AVE N

SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

PO BOX 56685

SAINT PETERSBURG, FL 33732

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

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

MEEKINS, G FRANK 1557 77TH AVE N

SAINT PETERSBURG, FL 33702 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: MEEKINS, G. FRANK Address: 1557 77TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: MGRM

Name: HUFF, TIMOTHY R Address: 1557 77TH AVENUE N

City-St-Zip: SAINT PETERSBURG, FL 33702

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: G. FRANK MEEKINS MGRM 04/29/2011