2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049540

Entity Name: OCEAN MAGIC CANDLES, LLC

Apr 25, 2011 Secretary of State

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

11090 CARNEGIE AVENUE 517 PAUL MORRIS DRIVE ENGLEWOOD, FL 34224

D-3

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

11090 CARNEGIE AVENUE 517 PAUL MORRIS DRIVE ENGLEWOOD, FL 34224

ENGLEWOOD, FL 34223

FEI Number: 45-1702732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUNHAM, JANET E 11090 CARNEGIE AVENUE ENGLEWOOD, FL 34224

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:

MGRM

DUNHAM, JANET E Name: Address: 11090 CARNEGIE AVE City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM Name: MI HANK CORP Address: 121 N. MCCALL ROAD City-St-Zip: ENGLEWOOD, FL 34223

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: MARY I. HANK **MGRM** 04/25/2011