2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112714

Entity Name: PALM HARBOR CANDLE COMPANY LLC

FILED Apr 19, 2012 Secretary of State

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

2334 LANDING WAY
PALM HARBOT, FL 34684
2334 LANDING WAY
2334 LANDING WAY

PALM HARBOR, FL 34684 UN

Current Mailing Address: New Mailing Address:

PO BOX 1854

PALM HARBOR, FL 346821854

FEI Number: 45-3576239 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:

WEYANT, MICHELLE
2334 LANDING WAY
2334 LANDING WAY
PALM HARBOT, FL 34684 US
WEYANT, MICHELLE
2334 LANDING WAY
PALM HARBOT, FL 34684 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: 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WEYANT, MICHELLE
Address: 2334 LANDING WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM

Name: EVERHART, LEISA
Address: 2380 LANDING WAY
City-St-Zip: PALM HARBOT, FL 34684

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: MICHELLE WEYANT MGR 04/19/2012