

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000328

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE STERNO GROUP LLC

Current Principal Place of Business:

303 FALVEY BLVD.
TEXARKANA, TX 75501

New Principal Place of Business:

Current Mailing Address:

1 EAST WEAVER STREET
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 20-5625554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CANDLE CORPORATIONS, OF AMERICA
Address: 999 EAST TOUHY AVENUE, STE. 500
City-St-Zip: DES PLAINES, IL 60018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WILLIAMSON, BRUCE
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VP () Change (X) Addition
Name: GOERGEN JR, ROBERT
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: T () Change (X) Addition
Name: CASEY, JANE
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VPS () Change (X) Addition
Name: NOVINS, MICHAEL S
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: AS () Change (X) Addition
Name: BOAK, JEFFERY
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE CASEY

T

02/25/2009

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