

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011286

Entity Name: FIRELIGHT MEADOWS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 334314860 US

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 334314860 US

New Mailing Address:

FEI Number: 65-1043990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT M
4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860 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: P () Delete
Name: PARISER, PAUL S
Address: P.O. BOX 7538
City-St-Zip: DELRAY BEACH, FL 33482

Title: VST () Delete
Name: REID, LUCIE S
Address: P.O. BOX 7538
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: PARISER, BENJAMIN S
Address: P.O. BOX 7538
City-St-Zip: DELRAY BEACH, FL 33482

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: PAUL S. PARISER

PRES

07/09/2007

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