

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011286

FILED
May 10, 2012
Secretary of State

Entity Name: FIRELIGHT MEADOWS, LLC

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 ()

Name and Address of Current Registered Agent:

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

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

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 Statutes.

SIGNATURE: PAUL S PARISER

P

05/10/2012

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