

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082175

Entity Name: CANDLELIGHT ACRES, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

28250 S.W. 172 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE, SUITE 510
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JOHN MAHER
28250 SW 172 AVENUE
MIAMI, FL 33030 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: JOHN MAHER

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHER, PAULA B
Address: 7700 N. KENDALL DRIVE, SUITE 510
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: MAHER, JOHN
Address: 7700 N. KENDALL DRIVE, SUITE 510
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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: JOHN MAHER

MGMR

03/25/2009

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