

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075517

FILED  
Aug 12, 2009  
Secretary of State

Entity Name: CANDLEWAVE LLC

## Current Principal Place of Business:

906 WHIPPOORWILL DRIVE  
PALM HARBOR, FL 34683

## New Principal Place of Business:

906 WHIPPOORWILL DRIVE  
PALM HARBOR, FL 34683 US

## Current Mailing Address:

906 WHIPPOORWILL DRIVE  
PALM HARBOR, FL 34683

## New Mailing Address:

906 WHIPPOORWILL DRIVE  
PALM HARBOR, FL 34683 US

FEI Number: 22-3966853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: KURTZ, WILLIAM G JR.  
Address: 906 WHIPPOORWILL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: ST ( ) Delete  
Name: KURTZ, WILLIAM G JR.  
Address: 906 WHIPPOORWILL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KURTZ, WILLIAM G JR.  
Address: 906 WHIPPOORWILL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: ST (X) Change ( ) Addition  
Name: KURTZ, WILLIAM G JR.  
Address: 906 WHIPPOORWILL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683 US

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: WILLIAM G KURTZ JR

MGR

08/12/2009

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