

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075517

FILED
Mar 15, 2011
Secretary of State

Entity Name: CANDLEWAVE LLC

Current Principal Place of Business:

906 WHIPPOORWILL DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

906 WHIPPOORWILL DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

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:

KURTZ, WILLIAM G JR
906 WHIPPOORWILL DRIVE
PALM HARBOR, FL 34683 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: WILLIAM G KURTZ JR

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WILLIAM G KURTZ JR

MGR

03/15/2011

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