2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011446

Entity Name: CANDLEWOOD, LLC

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5540 W BAYSHORE DR 1321 SHADOW PATH DR HARBOR OAKS, FL 32127 PT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

5540 W BAYSHORE DR 1321 SHADOW PATH DR HARBOR OAKS, FL 32127 PT ORANGE, FL 32128

FEI Number: 26-3174241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANELLO, MARCIA
5540 W BAYSHORE DR
HARBOR OAKS, FL 32127 US

ANELLO, MARCIA
1321 SHADOW PATH DR
PT ORANGE, FL 32128 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: 02/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: ANELLO, MARCIA

Address: 5540 W BAYSHORE DR City-St-Zip: HARBOR OAKS, FL 32127

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ANELLO, MARCIA
Address: 1321 SHADOW PATH DR
City-St-Zip: PT ORANGE, FL 32128

Title: MGRM () Change (X) Addition

Name: ANELLO, JOSEPH
Address: 1321 SHADOW PATH DR
City-St-Zip: PT ORANGE, FL 32128

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: MARCIA ANELLO MGRM 02/01/2009