

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063768

Entity Name: CANDLE GROUP, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

390 NORTH ORANGE AVENUE, SUITE 1500
C/O GARY LIPSON, ESQ.
ORLANDO, FL 32801

New Principal Place of Business:

137A BELLAGIO CIRCLE
SANFORD, FL 32771

Current Mailing Address:

390 NORTH ORANGE AVENUE, SUITE 1500
C/O GARY LIPSON, ESQ.
ORLANDO, FL 32801

New Mailing Address:

137A BELLAGIO CIRCLE
SANFORD, FL 32771

FEI Number: 27-0500040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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
Name: HOVE, STEPHEN D
Address: 137A BELLAGIO CIRCLE
City-St-Zip: SANFORD, FL 32771

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: STEPHEN D HOVE

MGR

03/15/2010

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