

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085933

FILED
Apr 18, 2012
Secretary of State

Entity Name: A CANDLE IN THE WINDOW HOSPITALITY NETWORK, LLC

Current Principal Place of Business:

2156 GIN HOUSE DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD.
#172
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 80-0744260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GANNAM, ROGER K
12276 SAN JOSE BLVD.
SUITE 126
JACKSONVILLE, FL 32223 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: BOWEN, THERESA W
Address: 2156 GIN HOUSE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 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: THERESA W BOWEN

MGR

04/18/2012

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