2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 02, 2007 8:00 am Secretary of State DOCUMENT # L03000005984 1. Entity Name 05-02-2007 90337 006 ****55.00 **BRIGHTON LAKES, LLC** Principal Place of Business Mailing Addross 1155 S. SEMORAN BLVD., SUITE 1120 1155 S. SEMORAN BLVD., SUITE 1120 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 04-3741245 Not Applicable Zip Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Steven F.Hiss TEPLITSKY, IGOR Street Address (P.O. Box Number is Not Acceptable) C/O ENGINEERED HOMES OF ORLANDO, INC. C/O Engineered Homes of Orlando Inc. 1155 S. SEMORAN BLVD., STE. 1120 WINTER PARK FL 32792 1155 S.Semoran BLVD, Ste#1120 Winter Park 8. 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. I am lamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) registered agent and title it applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 1011 HILL. MGRM Delete □ Change Addition NAME NAMI ENGINEERED HOMES OF ORLANDO, INC. STREET ADDRESS 1155 S. SEMORAN BLVD., SUITE 1120 STRUET ADDRESS CHY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Delete DITTE □ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP DITLE Delete 11111 ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS City-31-2P CHY-SI-AT**-☐ Delete 11315 HH ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP ☐ Delete TITLE 11113 Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7IP ШЦ ☐ Delete 11113 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

FILED