

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005984

Entity Name: BRIGHTON LAKES, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1155 S. SEMORAN BLVD., SUITE 1120
WINTER PARK, FL 32792

New Principal Place of Business:

393 OLD ALEMANY PLACE
OVIEDO, FL 32765

Current Mailing Address:

1155 S. SEMORAN BLVD., SUITE 1120
WINTER PARK, FL 32792

New Mailing Address:

393 OLD ALEMANY PLACE
OVIEDO, FL 32765

FEI Number: 04-3741245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISS, STEPHEN F
C/O ENGINEERED HOMES OF ORLANDO, INC.
1155 S. SEMORAN BLVD., STE. 1120
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HISS, STEPHEN F
C/O ENGINEERED HOMES OF ORLANDO, INC.
393 OLD ALEMANY PLACE
OVIEDO, FL 32765 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: STEVEN HISS

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGINEERED HOMES OF ORLANDO, INC.
Address: 1155 S. SEMORAN BLVD., SUITE 1120
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGINEERED HOMES OF ORLANDO, INC.
Address: 393 OLD ALEMANY PLACE
City-St-Zip: OVIEDO, FL 32765

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: STEVEN HISS

CFO

03/17/2009

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