

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034152

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: BRIGHT & MORNING STAR, LLC

## Current Principal Place of Business:

962 NORTHLAKE BLVD.  
#210  
LAKE PARK, FL 33403 US

## Current Mailing Address:

962 NORTHLAKE BLVD.  
#210  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

5250 N. OCEAN DR.  
4N  
SINGER ISLAND, FL 33404 US

## New Mailing Address:

5250 N. OCEAN DR.  
4N  
SINGER ISLAND, FL 33404 US

FEI Number: 20-0211222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, MARTHA P  
5250 N. OCEAN DRIVE  
SUITE 4N  
SINGER ISLAND, FL 33404 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: MGRM ( ) Delete  
Name: SMITH, MARTHA P  
Address: 5250 N. OCEAN DRIVE, SUITE 4N  
City-St-Zip: SINGER ISLAND, FL 33404 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SMITH, MARTHA P  
Address: 5250 N. OCEAN DRIVE, SUITE 4N  
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA P. SMITH

MGR

03/06/2006

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