

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016849

FILED
Feb 09, 2011
Secretary of State

Entity Name: BRIGHTON ELECTRIC, LLC

Current Principal Place of Business:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3771146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENNETT, LARRY
350 SW 8TH STREET
UNIT 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BENNETT, LARRY
125 NW 13TH STREET
UNIT B3
BOCA RATON, FL 33432 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: LARRY BENNETT

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, LARRY
Address: 125 NW 13TH STREET UNIT B3
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: FELICE, ROSS
Address: 125 NW 13TH STREET UNIT B3
City-St-Zip: BOCA RATON, FL 33432

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: LARRY BENNETT

MGRM

02/09/2011

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