

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023114

Entity Name: BRIGHT MOMENTS LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

4839 SW 148TH AVENUE
200
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4839 SW 148TH AVENUE
200
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 86-1100991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHRISTOPHER E
15041 DURHAM LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

STEWART, CHRISTOPHER E PRES.
15041 DURHAM LANE
DAVIE, FL 33331 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: CHRISTOPHER E. STEWART

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEWART, CHRISTOPHER E
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

Title: MGR () Delete
Name: STEWART, WANDA W
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, CHRISTOPHER E PRES.
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

Title: MGR (X) Change () Addition
Name: STEWART, WANDA W VP
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER E. STEWART

PRES

04/11/2005

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