2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L04000023114

Entity Name: BRIGHT MOMENTS LLC

Current Principal Place of Business:

4839 VOLUNTEER ROAD
200
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4839 VOLUNTEER ROAD
200
SOUTHWEST RANCHES, 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 PRES.
15041 DURHAM LANE
DAVIE, FL 33331 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: MGR ( ) Delete
Name: STEWART, CHRISTOPHER E PRES.
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER STEWART PRES 04/15/2009

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