

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019036

Entity Name: BRIGHTON ROCK, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

725 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

908 FLEMING STREET
KEY WEST, FL 33040

Current Mailing Address:

908 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0856557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRYAN C.E.
908 FLEMING STREET
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: GREEN, BRYAN C.E.
Address: 908 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: KONRATH, ATHONY M
Address: 980 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

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 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: BRYAN GREEN

MGRM

01/18/2005

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