

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023114

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRIGHT MOMENTS ENVIRONMENTAL SOLUTIONS 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
Name: STEWART, CHRISTOPHER E PRES.
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331 US

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

Title: MGRM
Name: FARAH, JOHN
Address: 949 NORTH US HIGHWAY 301
City-St-Zip: SUMTERVILLE, FL 33585 US

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: CHRISTOPHER STEWART

PRES

04/25/2011

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