

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038155

FILED
Mar 31, 2005
Secretary of State

Entity Name: BRIGHTER DAYS FINANCIAL SERVICES LLC

Current Principal Place of Business:

1860 WHITE HERON BAY CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

1860 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 771811
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 55-0870000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JERRY
1860 WHITE HERON BAY CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WOODS, JERRY
1860 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824 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:

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOODS, JERRY
Address: 1860 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: WOODS, KAREN
Address: 1860 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JERRY WOODS

MGR.

03/31/2005

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