2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038155

Entity Name: BRIGHTER DAYS FINANCIAL SERVICES LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 WHITE HERON BAY CIRCLE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

P.O. BOX 771811 1860 WHITE HERON BAY CIRCLE ORLANDO, FL 32877 ORLANDO, FL 32824

FEI Number: 55-0870000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WOODS, JERRY Name: WOODS, JERRY
Address: 1860 WHITE HERON BAY CIRCLE Address: 1860 WHITE HERON BAY CIRCLE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WOODS, KAREN Name: WOODS, KAREN

Address: 1860 WHITE HERON BAY CIRCLE Address: 1860 WHITE HERON BAY CIRCLE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32824

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: JERRY WOODS MGR. 04/25/2008