

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040212

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRIGHTON, LLC

Current Principal Place of Business:

6215 WILSON BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441149
JACKSONVILLE, FL 32220012

New Mailing Address:

FEI Number: 83-0397185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, WILLIAM M
6215 WILSON BLVD.
JACKSONVILLE, FL 32210 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRANNEN, WILLIAM M
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Change (X) Addition
Name: JAMES, KELLY M
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Change (X) Addition
Name: FRESHWATER, CHARLES D
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: W M BRANNEN

MGR

04/29/2005

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