

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081807

FILED
Apr 28, 2005
Secretary of State

Entity Name: BRIGHT KNIGHT PROPERTIES, L.C.

Current Principal Place of Business:

825 BUTTONWOOD LANE
DUNEDIN, FL 34694

New Principal Place of Business:

825 BUTTONWOOD LANE
DUNEDIN, FL 34698

Current Mailing Address:

825 BUTTONWOOD LANE
DUNEDIN, FL 34694

New Mailing Address:

825 BUTTONWOOD LANE
DUNEDIN, FL 34698

FEI Number: 20-1885149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRIGHT, KIM
Address: 825 BUTTONWOOD LANE
City-St-Zip: DUNEDIN, FL 34698

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: KIM BRIGHT

MGR

04/28/2005

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