

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087964

FILED
Jan 23, 2006
Secretary of State**Entity Name:** BRIGHTFIELD HOMES, LLC**Current Principal Place of Business:**4203 VINELAND RD
SUITE K-1
ORLANDO, FL 33760**New Principal Place of Business:**4203 VINELAND RD
SUITE K-1
ORLANDO, FL 32811**Current Mailing Address:**13922 58TH STREET NORTH
CLEARWATER, FL 33760**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETHE, RACHEL
13922 58TH STREET NORTH
CLEARWATER, FL 33760 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:** MGRM () Delete
Name: RUTENBERG HOLDINGS,, LLC
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** MGR () Delete
Name: RUTENBERG, ARTHUR
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** VP () Delete
Name: RUTENBERG, STEVE
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** VP () Delete
Name: RUTENBERG, BARRY B
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** SECR () Delete
Name: PETHE, RACHEL
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BECK, PATRICK B
Address: 4203 VINELAND RD SUITE K-1
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL PETHE

SEC

01/23/2006

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