

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087964

FILED
Jun 29, 2006
Secretary of State**Entity Name:** BRIGHTFIELD HOMES, LLC**Current Principal Place of Business:**4203 VINELAND RD
SUITE K-1
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**13922 58TH STREET NORTH
CLEARWATER, FL 33760**New Mailing Address:**4203 VINELAND ROAD
SUITE K-1
ORLANDO, FL 32811**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:**BEAUDOIN, ELIZABETH
995 WESTWOOD SQUARE
UNIT A
OVIEDO, FL 32765 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: ELIZABETH BEAUDOIN

06/29/2006

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 33760Title: MGR () Delete
Name: RUTENBERG, ARTHUR
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: VP () Delete
Name: RUTENBERG, STEVE
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: VP (X) Delete
Name: RUTENBERG, BARRY B
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: SECR (X) Delete
Name: PETHE, RACHEL
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: VP (X) Delete
Name: BECK, PATRICK B
Address: 4203 VINELAND RD SUITE K-1
City-St-Zip: ORLANDO, FL 32811**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: BRESSLER, PHILIP
Address: 995 WESTWOOD SQUARE, UNIT A
City-St-Zip: OVIEDO, FL 32765Title: SECR (X) Change () Addition
Name: OLDSSEN, CYNTHIA
Address: 4203 VINELAND ROAD, SUITE K-1
City-St-Zip: ORLANDO, FL 32811Title: BCP (X) Change () Addition
Name: BECK, PATRICK B
Address: 4203 VINELAND ROAD, SUITE K-1
City-St-Zip: ORLANDO, FL 32811Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: PHILIP BRESSLER

MGRM

06/29/2006

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