

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087964

FILED
Apr 25, 2008
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:

13125 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

Current Mailing Address:

820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-1986625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOIN, ELIZABETH
820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765 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: BRESSLER, PHILIP
Address: 820 WEST BROADWAY SUITE 1000
City-St-Zip: OVIEDO, FL 32765

Title: SECR () Delete
Name: OLDSER, CYNTHIA
Address: 4203 VINELAND ROAD, SUITE K-1
City-St-Zip: ORLANDO, FL 32811

Title: P () Delete
Name: BECK, PATRICK B
Address: 4203 VINELAND ROAD, SUITE K-1
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: BEAUDOIN, ELIZABETH
Address: 820 WEST BROADWAY SUITE 1000
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: OLDSER, CYNTHIA
Address: 13125 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change () Addition
Name: BECK, PATRICK B
Address: 13125 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP BRESSLER

MGR

04/25/2008

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