

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092766

Entity Name: BRILLIANT NIGHTS LLC

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

4301 GLENDON PLACE
VALRICO, FL 33594

New Principal Place of Business:

1414 TRAIL BOSS LN.
BRANDON, FL 33511

Current Mailing Address:

4301 GLENDON PLACE
VALRICO, FL 33594

New Mailing Address:

1414 TRAIL BOSS LN.
BRANDON, FL 33511

FEI Number: 76-0807123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEQUETTE, RICHARD
4301 GLENDON PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BEQUETTE, RICHARD
1414 TRAIL BOSS LN.
BRANDON, FL 33511 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: RICHARD BEQUETTE

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEQUETTE, RICHARD
Address: 4301 GLENDON PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEQUETTE, RICHARD
Address: 1414 TRAIL BOSS LN.
City-St-Zip: BRANDON, FL 33511

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: RICHARD BEQUETTE

OWNR

09/03/2009

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