

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037472

Entity Name: 8971 BRIGHTON LANE, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

3590 23RD AVENUE S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3590 23RD AVENUE S.W.
NAPLES, FL 34117

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:

WILSON, GARY
5801 PELICAN BAY BLVD., SUITE 300
PORTER, WRIGHT, MORRIS & ARTHUR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GARY
9132 STRADA PLACE
PORTER, WRIGHT, MORRIS & ARTHUR
NAPLES, FL 34108 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:

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPMGC, LTD.
Address: 3590 23RD AVENUE S.W.
City-St-Zip: NAPLES, FL 34117

I hereby 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: ELLSWORTH MCINTYRE

MGRM

03/17/2010

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