

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086247

FILED
Jan 15, 2009
Secretary of State

Entity Name: BRIGHTLIGHT SOLUTIONS, LLC

Current Principal Place of Business:

201 SW 25TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

201 SW 25TH AVE.
CAPE CORAL, FL 33991

New Mailing Address:

201 SW 25TH AVE
CAPE CORAL, FL 33991

FEI Number: 56-2531207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLUB, TARA
201 SW 25TH AVE.
CAPE CORAL, FL 33991 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: GOLUB, TARA
Address: 201 SW 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR () Delete
Name: GOLUB, ANGUS
Address: 201 SW 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR () Delete
Name: CONNELLY, ROWAN
Address: 5380 FAIRFIELD WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () 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 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: TARA GOLUB

MGRM

01/15/2009

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