

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098767

FILED
Jun 22, 2009
Secretary of State

Entity Name: BRIGHT INVESTMENT DEVELOPMENT, LLC.

Current Principal Place of Business:

2260 NW 162 TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O FICG 4344 LAKE LUCERNE CIR
WPB, FL 33409

New Mailing Address:

2260 NW 162 TERR
PEMBROKE PINES, FL 33028

FEI Number: 20-2517600 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:

Name and Address of New Registered Agent:

CETOUTE, JEAN-MICHEL
2260 NW 162 TERR
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CETOUTE, JEAN-MICHEL
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: MGR () Delete
Name: FRANCE, JEAN-MARIE
Address: C/O 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: MGR () Delete
Name: MAIGNANT, JEAN-PATRICK
Address: C/O 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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: JEAN-MICHEL CETOUTE

P

06/22/2009

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