

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103655

Entity Name: BRIGHTON PARK, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2502 N ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3665169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

STROHAUER, GARY N
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 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:

Title: MGRM () Delete
Name: THE RYAN GROUP, LLC
Address: 2502 N ROCKY POINT DRIVE, SUITE 1050
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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: JOHN RYAN

MGRM

05/01/2009

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