

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116806

Entity Name: BRIGHTON RIDGE, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

250 AVE K SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

250 AVE K SW
SUITE 100
WINTER HAVEN, FL 33880

Current Mailing Address:

250 AVE K SW
WINTER HAVEN, FL 33880

New Mailing Address:

250 AVE K SW
SUITE 100
WINTER HAVEN, FL 33880

FEI Number: 20-3939093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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 E. STRAUGHN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSIDY, PETER E
Address: 250 AVE K SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSIDY, PETER E
Address: 250 AVE K SW SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: PETER E. CASSIDY

MGR

04/20/2009

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