

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016849

Entity Name: BRIGHTON ELECTRIC, LLC

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

1901 SOUTH OCEAN BLVD. UNIT 108
BOCA RATON, FL 33432

New Principal Place of Business:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

Current Mailing Address:

1901 SOUTH OCEAN BLVD. UNIT 108
BOCA RATON, FL 33432

New Mailing Address:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LARRY
350 SW 8TH STREET
UNIT 1
BOCA RATON, FL 33432 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: BENNETT, LARRY
Address: 9520B JAMES STREET
City-St-Zip: PHILADELPHIA, PA 19114

Title: MGRM () Delete
Name: FELICE, ROSS
Address: 926 MANOR AVE.
City-St-Zip: MEADOWBROOK, PA 19046

ADDITIONS/CHANGES:

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: LARRY BENNETT

MGRM

06/06/2007

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