

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022117

FILED
Mar 08, 2007
Secretary of State

Entity Name: BRIGHTON BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

2031 N.W. 5TH AVE.
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

2031 N.W. 5TH AVE.
GAINESVILLE, FL 32603

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAULSON, LAROY
2031 N.W. 5TH AVE.
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

PAULSON, LAROY PRES.
2031 N.W. 5TH AVE.
GAINESVILLE, FL 32603 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: LAROY PAULSON

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: PAULSON, MARY SEC
Address: 2031 N.W. 5TH AVE.
City-St-Zip: GAINESVILLE, FL 32603 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAROY PAULSON

PRES

03/08/2007

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