2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L06000034380 04-16-2007 90342 046 ****50.00 1. Entity Name **BRIGHTON & BANGOR, LLC** Principal Place of Business Mailing Address 1651 #1 CAPE HOPE AVENUE NE. 1651 #1 CAPE HOPE AVENUE NE. ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable <u>87-0772240</u> Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JAMES E II ESQ. Street Address (P.O. Box Number is Not Acceptable) BRIAN E. JOHNSON, P.A. 7190 SEMINOLE BLVD. SEMINOLE, FL 33772 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 7 17 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Channe ☐ Addition GRAY, ROBERT EDWARD JR. NAME NAME STREET ADDRESS 118 BRIGHTON WAY STREET ADDRESS CITY-ST-ZIP MERRICK, NY 11566 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change M Addition NAME GRAY, JOHN E NAME STREET ADDRESS 69 BROADWAY STREET ADDRESS CITY-ST-ZIP ROCKVILLE CENTRE, NY 11570 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOELFEL, JOHN D NAME STREET ADDRESS **3 BANGOR STREET** STREET ADDRESS CITY-ST-ZIP LINDENHURST, NY 11757 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change Addition WOELFEL, JOAN T NAME NAME STREET ADDRESS 3 BANGOR STREET STREET ADDRESS CITY-ST-ZIP LINDENHURST, NY 11757 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

HING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

D TYPED OR PRINTED NAME