2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068920

Entity Name: SHINY BRITE II LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY

SUITE 1421

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1349 S. INTERNATIONAL PARKWAY SUITE 1421 LAKE MARY, FL 32746

FEI Number: 20-5342713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECUBELLIS, DANIEL

837 N. GARLAND AVENUE

ORLANDO, FL 32801 US

DURRANCE, FRANK M

1349 S INT'L PARKWAY

1421

LAKE MARY, FL 32746 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: FRANK M DURRANCE 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORAN, JOHN
 Name:

 Address:
 1003 S. RIVERSIDE DRIVE
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURRANCE, FRANK
 Name:

 Address:
 1349 S. INTERNATIONAL PKWY SUITE 1421
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 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: FRANK M DURRANCE MGRM 04/25/2007