

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068920

FILED
Apr 23, 2008
Secretary of State

Entity Name: SHINY BRITE II LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5342713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, FRANK M
1349 S INT'L PARKWAY
1421
LAKE MARY, FL 32746 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: MGR () Delete
Name: MORAN, JOHN
Address: 1003 S. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM () Delete
Name: DURRANCE, FRANK
Address: 1349 S. INTERNATIONAL PKWY SUITE 1421
City-St-Zip: LAKE MARY, FL 32746 US

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: FRANK M DURRANCE

MGRM

04/23/2008

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