

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082603

FILED
Aug 05, 2009
Secretary of State

Entity Name: BRIGHT FUTURE INVESTMENT, LLC

Current Principal Place of Business:

1337 BALLENTYNE PLACE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1337 BALLENTYNE PLACE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5571608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KING, DANNY
1337 BALLENTYNE PLACE
APOPKA, FL 32703 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, DANNY
Address: 1337 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: MGR () Delete
Name: TSANG, STEPHANIE P
Address: 1337 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Delete
Name: SANT, ANIL P
Address: 1718 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: SANT, VARSHA
Address: 1718 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANIL SANT

MGRM

08/05/2009

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