

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083868

Entity Name: BRILLO DE SOL, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7999 PHILIPS HIGHWAY
303
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8613 OLD KINGS ROAD SOUTH
SUITE 100
JACKSONVILLE, FL 32217 US

Current Mailing Address:

3832-010 BAYMEADOWS ROAD
PMB 103
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 43-2116700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANESE, JOSEPH M III
7999 PHILIPS HIGHWAY
303
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DANESE, JOSEPH M III
8613 OLD KINGS ROAD SOUTH
SUITE 100
JACKSONVILLE, FL 32217 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: J. M. DANESE, III

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANESE, JOSEPH M III
Address: 7999 PHILIPS HIGHWAY #303
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: THOMAS, RICKIE A
Address: 7999 PHILIPS HIGHWAY #303
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANESE, JOSEPH M III
Address: 8613 OLD KINGS ROAD SOUTH, STE #100
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM (X) Change () Addition
Name: THOMAS, RICKIE A
Address: 8613 OLD KINGS ROAD SOUTH, STE. #100
City-St-Zip: JACKSONVILLE, FL 32217 US

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: RICKIE A. THOMAS

MGRM

03/05/2009

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