2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091531

Entity Name: BRIGHTSTAR CONSULTING LLC

FILED Apr 15, 2010 Secretary of State

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

7755 US OPEN LOOP

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

7755 US OPEN LOOP

LAKEWOOD RANCH, FL 34202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DOHERTY, JANET A
5802 PLEASANT GROVE COURT

DOHERTY, JANET A
7755 US OPEN LOOP

BRADENTON, FL 34203 US LAKEWOOD RANCH, FL 34202 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: 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOHERTY, JANET A Address: 7755 US OPEN LOOP

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

I hereby 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 Statues.

SIGNATURE: JANET A DOHERTY MGR 04/15/2010