

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120376

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: BRITE HOUSE FINANCIAL SOLUTIONS LLC

## Current Principal Place of Business:

1211 ACAPELLA LANE  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

410 WARE BLVD  
1037  
TAMPA, FL 33619

## Current Mailing Address:

1211 ACAPELLA LANE  
APOLLO BEACH, FL 33572

## New Mailing Address:

410 WARE BLVD  
1037  
TAMPA, FL 33619

FEI Number: 22-3949985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ALLEN, BRETT S MGR  
2308 DEERBROOK DR  
LAKELAND, FL 33881 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: BRETT ALLEN

02/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALLEN, BRETT S  
Address: 1211 ACAPELLA LANE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: S ( ) Delete  
Name: GARTH, DARRYL M  
Address: 1211 ACAPELLA LANE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Delete  
Name: HIRYOK, DANIEL P  
Address: 1211 ACAPELLA LANE  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALLEN, BRETT S  
Address: 410 WARE BLVD  
City-St-Zip: TAMPA, FL 33619

Title: S,T (X) Change ( ) Addition  
Name: HIRYOK, DANIEL P  
Address: 410 WARE BLVD  
City-St-Zip: TAMPA, FL 33619

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL HIRYOK

S,T

02/06/2007

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