

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000001348

FILED
May 08, 2009
Secretary of State**Entity Name:** BRIGHT ROAD LLC**Current Principal Place of Business:**16420 OLD US 41
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**16420 OLD US 41
FORT MYERS, FL 33912**New Mailing Address:****FEI Number:** 20-8396960**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHOENIX, CHARLES PT
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**JONES, HERB JR
16420 OLD US 41
FORT MYERS, FL 33912 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: HERB JONES, JR.

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: JONES, HERB JR.
Address: 16420 OLD US 41
City-St-Zip: FORT MYERS, FL 33912**ADDITIONS/CHANGES:****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: HERB JONES, JR.

MGRM

05/08/2009

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