2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031928

Entity Name: BRILLIANT COMMERCIAL HOLDINGS, LLC

FILED Mar 21, 2009 Secretary of State

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

9104 CYPRESS GREEN DRIVE JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9104 CYPRESS GREEN DRIVE JACKSONVILLE, FL 32256

FEI Number: 26-2377860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, NANCY C

9104 CYPRESS GREEN DRIVE

JACKSONVILLE, FL 32256 US

KOPPENHAFER, MICHAEL S

9104 CYPRESS GREEN DRIVE

JACKSONVILLE, FL 32256 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: MIKE KOPPENHAFER 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOPPENHAFER, MIKE
 Name:

 Address:
 9104 CYPRESS GREEN DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLS, NANCY C
 Name:

 Address:
 9104 CYPRESS GREEN DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: MIKE KOPPENHAFER MGR 03/21/2009