

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041086

FILED
Feb 11, 2009
Secretary of State

Entity Name: BRIGHTSTONE CONCRETE POLISHING, LLC

Current Principal Place of Business:

4924 NW 166 AVE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4924 NW 166 AVE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 20-8946365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDISH, BENNIE W JR.
2303 SW 112TH ST
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLADDISH, BENNIE W JR.
Address: 2303 SW 112TH ST
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: LOFTUS, EDMUND F
Address: 4924 NW 166TH AVE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

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

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: EDMUND LOFTUS

MGRM

02/11/2009

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