

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072138

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRIGHTON POINTE DEVELOPERS, LLC

Current Principal Place of Business:

2902 W. US HIGHWAY 90
LAKE CITY, FL 32025

New Principal Place of Business:

1944 E DUVAL ST
LAKE CITY, FL 32055

Current Mailing Address:

2902 W. US HIGHWAY 90
LAKE CITY, FL 32025

New Mailing Address:

PO BOX 2861
LAKE CITY, FL 32056

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, JOEL F
492 W. DUVAL STREET
LAKE CITY, FL 32055 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: MGR () Delete
Name: DUPREE, JOSEPH L JR.
Address: 290 CLUBVIEW CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: MGR () Delete
Name: OWENS, GLENN H
Address: 352 NW SCENIC LAKE DRIVE
City-St-Zip: LAKE CITY, FL 32055

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: RENEE MORGAN

SECR

04/29/2009

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