2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078726

Entity Name: BRIGHTHOUSE PAINTING CO., LLC

FILED Apr 08, 2008 Secretary of State

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

4219 WHISTLEWOOD CIR LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4219 WHISTLEWOOD CIR LAKELAND, FL 33811

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FLOYD, JOHN L 4219 WHISTLEWOOD CIR LAKLEAND, FL 33811

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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

FLOYD, SHARON M FLOYD, JOHN L Name: Name:

Address: 4219 WHISTLEWOOD CIR Address: 4219 WHISTLEWOOD CIR City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: LAKELAND, FL 33811 US

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: JOHN L FLOYD 04/08/2008