

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098654

FILED
Mar 11, 2009
Secretary of State

Entity Name: BRIGHT AND SHINY PROPERTIES, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD.
SUITE 160
WINTER PARK, FL 32792

New Principal Place of Business:

5103 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807

Current Mailing Address:

3300 UNIVERSITY BLVD.
SUITE 160
WINTER PARK, FL 32792

New Mailing Address:

5113 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807

FEI Number: 26-1143601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, GARRY I
3300 UNIVERSITY BLVD.
SUITE 160
WINTER PARK, FL 32792 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: JONES, GARRY
Address: 3300 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MURPHY, CHRISTOPHER C
Address: 5113 FORSYTH COMMERCE ROAD
City-St-Zip: ORLANDO, FL 32807

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: CHRISTOPHER C MURPHY

MGR

03/11/2009

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