

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121388

FILED
Apr 28, 2008
Secretary of State

Entity Name: BRILLIANCE OFFICE SYSTEMS LLC

Current Principal Place of Business:

1148 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1148 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-1563819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTENBERG, FRED
1148 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TEUTENBERG, FRED
1148 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: FRED TEUTENBERG

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUTENBERG, FRED
Address: 1148 E JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: ZOOK, TIMONTHY L
Address: 1148 E JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: ZOOK, DARLENE O
Address: 1148 E JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEUTENBERG, FRED
Address: 1148 E JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

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: FRED TEUTENBERG

MGRM

04/28/2008

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