2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L08000093264

Entity Name: BRIGHTON BEACH HOLDINGS, L.L.C.

Current Principal Place of Business:

2031 NW 5TH AVENUE
GAINESVILLE, FL 32603

New Principal Place of Business:

N. HWY 441
ALACHUA, FL

Current Mailing Address:

2031 NW 5TH AVENUE
GAINESVILLE, FL 32603

New Mailing Address:

P.O. BOX 12321
GAINESVILLE, FL 32604

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

Name and Address of Current Registered Agent:

LASH, ROBERT A
500 E. UNIVERSITY AVENUE
SUITE A
GAINESVILLE, FL 32602 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: PAULSON, LAROY
Address: 2031 NW 5TH AVENUE
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES:

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: LAROY F. PAULSON MGRM 04/24/2009

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