## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093264

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

FILED Feb 24, 2010 Secretary of State

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

N. HWY 441 ALACHUA, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 12321 GAINESVILLE, FL 32604

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:

LASH, ROBERT A 500 E. UNIVERSITY AVENUE SUITE A GAINESVILLE, FL 32602 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAULSON, LAROY

 Address:
 2031 NW 5TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32603

I hereby 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 Statues.

SIGNATURE: LAROY F. PAULSON MGRM 02/24/2010