

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054761

Entity Name: BRIGHTNOX LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA INCROPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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: MGR
Name: CALDERBANK, DAMIAN J
Address: 7804 PO BOX 500462 AL MUREIKH TOWER
City-St-Zip: SHEIK ZAYED ROAD DUBAI UAE,

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 Statutes.

SIGNATURE: DAMIAN J CALDERBANK

MGR

05/04/2010

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