

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059747

FILED
Apr 24, 2010
Secretary of State

Entity Name: BRILLIANT INNOVATIONS GROUP L.L.C.

Current Principal Place of Business:

870 N MIRAMAR AVE SUITE 1229
INDIALANTIC, FL 32903

New Principal Place of Business:

870 N MIRAMAR AVE
SUITE 1229
INDIALANTIC, FL 32903

Current Mailing Address:

870 N MIRAMAR AVE SUITE 1229
INDIALANTIC, FL 32903

New Mailing Address:

870 N MIRAMAR AVE
SUITE 1229
INDIALANTIC, FL 32903

FEI Number: 27-0362067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUTTMAN, EDWARD
802 PINE STREET
MELBOURNE BEACH, FL 32951 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
Name: STRUTTMANN, EDWARD
Address: 802 PINE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: STRUTTMANN, CHRISTOPHER
Address: 802 PINE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: LINDSLEY, ADAM
Address: 4118 CHASTAIN DR
City-St-Zip: MELBOURNE, FL 32940 US

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: ADAM LINDSLEY

MGRM

04/24/2010

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