## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000070191

Entity Name: BRIGHTSTAR INSURANCE GROUP, L.L.C.

FILED Mar 31, 2010 Secretary of State

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

840 11TH AVE., S. 1421 57TH AVE N

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

840 11TH AVE., S. 1421 57TH AVE N

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33703

FEI Number: 27-0586367 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, BRENDA B
225 NW MADISON CIR. N.
DAVIS, BRENDA B
1421 57TH AVE N

SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33703 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: 03/31/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALL, TIMOTHY R Address: 1421 57TH AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM

Name: SACKS, LESLIE C Address: 1421 57TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM

Name: DAVIS, BRENDA Address: 1421 57TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33703

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: BRENDA B DAVIS MGRM 03/31/2010