2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109322

Entity Name: BRIGHTON REALTY & MANAGEMENT LLC

FILED Jan 05, 2010 Secretary of State

Date

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

16880 MCGREGOR BOULEVARD #103

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16880 MCGREGOR BOULEVARD #103 FORT MYERS, FL 33908

FEI Number: 27-1304404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VARI, JANET L 5475 PEPPER TREE DRIVE UNIT #E10 FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VARI, JOSEPH J

Address: 5475 PEPPER TREE DRIVE, #E10

City-St-Zip: FORT MYERS, FL 33908

 Title:
 MGRM

 Name:
 ZAYAS, VIVIAN

 Address:
 1221 BARRETT ROAD

 City-St-Zip:
 FORT MYERS, FL 33903

Title: MGR

Name: SMITH, CHARLES S Address: 3307 NW 29 AVE. City-St-Zip: BOCA RATON, FL 33434

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: VIVIAN ZAYAS MGRM 01/05/2010