

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109322

FILED
Jun 13, 2011
Secretary of State

Entity Name: BRIGHTON REALTY & MANAGEMENT LLC

Current Principal Place of Business:

16880 MCGREGOR BOULEVARD
#103
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16880 MCGREGOR BOULEVARD
#103
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-1304404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARI, JANET L
5475 PEPPER TREE DRIVE
UNIT #E10
FORT MYERS, FL 33908 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: MGR
Name: VARI, JOSEPH J
Address: 5475 PEPPER TREE DRIVE, #E10
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: JOSEPH J. VARI

MGR

06/13/2011

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