

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116682

FILED
May 14, 2010
Secretary of State

Entity Name: MOTION-BRITE, LLC

Current Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY
308
BOCA RATON, FL 33432

New Principal Place of Business:

1200 CLINT MOORE ROAD
1
BOCA RATON, FL 33487

Current Mailing Address:

VALLEY TAX ADVISORS--PO BOX 20927
LEHIGH VALLEY, PA 18002

New Mailing Address:

FEI Number: 27-1446777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ACKERMAN, FARRELL
9516 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: MGRM
Name: ACKERMAN, FARRELL
Address: 9516 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: FARRELL ACKERMAN

MGRM

05/14/2010

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