2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004415

Entity Name: BRIGHTHOUSE, LLC

FILED Apr 28, 2011 Secretary of State

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

2555 N. COURTENAY PKWY., STE 29 2555 N. COURTENAY PKWY. MERRITT ISLAND, FL 32953

SUITE 29

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

2555 N. COURTENAY PKWY., STE 29 2555 N. COURTENAY PKWY. MERRITT ISLAND, FL 32953 US

SUITE 29

MERRITT ISLAND, FL 32953 US

FEI Number: 80-0538408 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:

SIMMONS, YVONNE SIMMONS, WAYNE J 795 E. CRÍSAFULLI RD. 2555 N. CÓURTENAY PKWY. MERRITT ISLAND, FL 32953 SUITE 29

US

MERRITT ISLAND, FL 32953 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: WAYNE J. SIMMONS 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIMMONS, WAYNE J Name:

Address: 2555 N. COURTENAY PKWY., STE 29 City-St-Zip: MERRITT ISLAND, FL 32953 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 Statues.

SIGNATURE: WAYNE J. SIMMONS **MGRM** 04/28/2011