

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004415

Entity Name: BRIGHTHOUSE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0538408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, WAYNE J
2555 N. COURTENAY PKWY.
SUITE 29
MERRITT ISLAND, FL 32953 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: MGRM
Name: SIMMONS, WAYNE J
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 Statutes.

SIGNATURE: WAYNE J. SIMMONS

MGRM

04/27/2012

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