

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014444

Entity Name: SPRING BRIGHTON, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

423 ST ANDREWS DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

1272 OSPREY TRAIL
NAPLES, FL 34105

Current Mailing Address:

423 ST ANDREWS DRIVE
BELLEAIR, FL 33756

New Mailing Address:

1401 COURT STREET
C/O LEWIS BIRCH & RICARDO, LLC
CLEARWATER, FL 33756

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

Name and Address of Current Registered Agent:

EHLERS, HERBERT E
423 ST ANDREWS DRIVE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

LEWIS BIRCH & RICARDO, LLC
1401 COURT STREET
CLEARWATER, FL 33756 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: DOUGLAS R BIRCH

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EHLERS, HERBERT E
Address: 1272 OSPREY TRAIL
City-St-Zip: NAPLES, FL 34105

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: HERBERT E EHLERS

MGR

04/11/2011

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