

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037134

FILED
Jan 13, 2012
Secretary of State

Entity Name: BRIGHTSTAR ENERGY SERVICES, LLC

Current Principal Place of Business:

333 CROCKETT BLVD.
541932
MERRITT ISLAND, FL 32954 US

New Principal Place of Business:

Current Mailing Address:

333 CROCKETT BLVD.
P.O. BOX 541932
MERRITT ISLAND, FL 32954 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLEN, BOB. PRES.
333 CROCKETT BLVD.
#541932
MERRITT ISLAND, FL 32954 US

Name and Address of New Registered Agent:

ALLEN, ROBERT. PRES.
333 CROCKETT BLVD.
#541932
MERRITT ISLAND, FL 32954 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: ROBERT ALLEN

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, ROBERT MGR
Address: 333 CROCKETT BLVD. , #541932
City-St-Zip: MERRITT ISLAND,, FL 32954 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: ROBERT ALLEN

MGR

01/13/2012

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