

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014178

Entity Name: BRITEHOUSE GROUP LLC

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

336 4TH AVENUE N
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

435 7TH AVENUE N.
TIERRA VERDE, FL 33715 US

Current Mailing Address:

336 4TH AVENUE N
TIERRA VERDE, FL 33715 US

New Mailing Address:

435 7TH AVENUE N.
TIERRA VERDE, FL 33715 US

FEI Number: 27-4810008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWLEY, BRENDA
336 4TH AVENUE N
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

SHAWLEY, BRENDA
435 7TH AVENUE N
TIERRA VERDE, FL 33715 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:

09/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAWLEY, BRENDA
Address: 435 7TH AVENUE N
City-St-Zip: TIERRA VERDE, FL 33715 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: BRENDA SHAWLEY

MGRM

09/10/2012

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