

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122747

FILED
Apr 26, 2012
Secretary of State

Entity Name: BRIGHTON POINTE OF OCALA LLC

Current Principal Place of Business:

5762 SW 60TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1805 SE 16TH AVE
102
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 38-3856364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNUM, ROBERT
5762 SW 60TH AVE
OCALA, FL 34474 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: MGR
Name: HAMPTON HOLDINGS
Address: 1805 SE 16TH AVE STE 102
City-St-Zip: OCALA, FL 34471

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: HAMPTON HOLDINGS MGR 04/26/2012

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