

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132693

FILED
Feb 28, 2012
Secretary of State

Entity Name: BRIGHTON SHORE BUSINESS VENTURES, LLC.

Current Principal Place of Business:

5243 BRIGHTON SHORE DR.
APOLLO BEACH, FL 33572

New Principal Place of Business:

205 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

5243 BRIGHTON SHORE DR.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 45-3917206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMO, JOHN F
5243 BRIGHTON SHORE DR.
APOLLO BEACH, FL 33572 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: DEMO, JOHN
Address: 5243 BRIGHTON SHORE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: BOYD, GERALD
Address: 5246 BRIGHTON SHORE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: FORCE, FRANCIS
Address: P.O. BOX 1055
City-St-Zip: SORRENTO, FL 32776

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: JOHN DEMO

MGRM

02/28/2012

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