

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002665

FILED
Apr 29, 2010
Secretary of State

Entity Name: BRIGHT HOUSE NETWORKS INFORMATION SERVICES (FLORIDA), LLC

Current Principal Place of Business:

2251 LUCIEN WAY
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

C/O SABIN, BERMANT & GOULD LLP
4 TIMES SQUARE, 23RD FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 59-3758339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE, FL 32301 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: BRIGHT HOUSE NETWORKS, LLC
Address: 5000 CAMPUSWOOD DRIVE
City-St-Zip: E. SYRACUSE, NY 13057

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: BRIGHT HOUSE NETWORKS, LLC

MGRM

04/29/2010

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