

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000326

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRIGHTWOOD MANOR, L.L.C.

Current Principal Place of Business:

838 KELLY PARK RD.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

COOK COMPANIES
1826 S. MAIN ST.
AKRON, OH 44301

New Mailing Address:

FEI Number: 34-1867171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES L
7100 SUNSET WAY PH7
ST PETE BEACH, FL 33706 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 () Delete
Name: COOK, JAMES L
Address: 7100 SUNSET WAY PH7
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGRM () Delete
Name: COOK, DAVID L
Address: 1826 S. MAIN ST.
City-St-Zip: AKRON, OH 44301

Title: MGRM () Delete
Name: WOLFE, TERRY W
Address: 1826 S. MAIN ST.
City-St-Zip: AKRON, OH 44301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID L. COOK

MGRM

01/19/2009

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