2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # L02000011110 1. Entity Name BRIGHTWATER TOWNHOMES, LLC Principal Place of Business Mailing Address 163 BAYSIDE DRIVE CLEARWATER FL 33767 US 163 BAYSIDE DRIVE **CLEARWATER FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 01-0694988 Not Applicable Zip Country Zìp Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATESI, EMIL G Street Andress (P.O. Box Number is Not Acceptable) 1253 PARK STREET **CLEARWATER FL 33756** City Z_ip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hair elot registered agent end title. Lepp stable (NOTC: Registered Ayer) signature required when remarking DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Change Addition Delete NAME DIGIOVANNI, AGOSTINO NAME U000000906812 STREET ADDRESS 163 BAYSIDE DRIVE STREET ADDRESS 05/05/08-80013-011 138.75 CITY-ST-ZIP CLEARWATER BEACH FL 33767 (ITY-51-Z:P TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P THLE Delete Change Addition TITLE STREET ADURESS Sinter Address CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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