2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2005
Secretary of State

DOCUMENT# L02000018335

Entity Name: BRITEWATER HOME MANAGEMENT SERVICES LLC

Current Principal Place of Business:

630 S OWL DR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 03-0474062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGNER, E. JON II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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 ( ) Delete
Name: APPLIED MANAGEMENT G, ROUP, INC.
Address: 1436 RIDGEWOOD LANE
City-St-Zip: SARASOTA, FL 34231

Title: MGR ( ) Delete
Name: MASTEK, INC.,
Address: 7485 SHIPLEY AVENUE
City-St-Zip: HANOVER, MD 21076

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: APPLIED MANAGEMENT G, ROUP, INC.
Address: 552 SOUTH SPOONBILL DRIVE
City-St-Zip: SARASOTA, FL 34236

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD D. CAMERON P 07/06/2005

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