

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003219

FILED
Mar 29, 2005
Secretary of State

Entity Name: BRIGHTWATER COVE, LLC

Current Principal Place of Business:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 33756 US

New Principal Place of Business:

140 ISLAND WAY
SUITE #193
CLEARWATER, FL 33767 US

Current Mailing Address:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 33756 US

New Mailing Address:

140 ISLAND WAY
SUITE #193
CLEARWATER, FL 33767 US

FEI Number: 20-0962784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK J
701 SPOTTIS WOODS LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SHEPPARD, PATRICK J
140 ISLAND WAY
SUITE #193
CLEARWATER, FL 33767 US

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: PATRICK J SHEPPARD

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHEPPARD, PATRICK
Address: 20 BRIGHTWATER DR #1
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPPARD, PATRICK
Address: 140 ISLAND WAY SUITE #193
City-St-Zip: CLEARWATER, FL 33767

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: PATRICK J SHEPPARD

MGR

03/29/2005

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