

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003219

Entity Name: BRIGHTWATER COVE, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY
SUITE #193
CLEARWATER, FL 33767 US

New Principal Place of Business:

1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

140 ISLAND WAY
SUITE #193
CLEARWATER, FL 33767 US

New Mailing Address:

1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756 US

FEI Number: 20-0962784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEPPARD, PATRICK J
854 HARBOR ISLAND
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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPPARD, PATRICK
Address: 854 HARBOR ISLAND
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 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: PATRICK SHEPPARD

MBR

04/11/2006

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