2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013284

Entity Name: BRIGHTWATER POINT, LLC

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 SPOTTIS WOODE LANE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

701 SPOTTIS WOODE LANE CLEARWATER, FL 33756

FEI Number: 05-0580265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, PATRICK J
804 3RD AVE SOUTH
TIERRA VERDE, FL 33715 US
SHEPPARD, PATRICK J
20 BRIGHTWATER DRIVE #1
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 SHEPPARD 02/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 SHEPPARD, PATRICK

 Address:
 Address:
 200 BRIGHTWATER DRIVE #1

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33767 US

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 SHEPPARD MGRM 02/12/2004