

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013284

Entity Name: BRIGHTWATER POINT, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 05-0580265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK J
854 HARBOR ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SHEPPARD, PATRICK J
311 MAGNOLIA DRIVE
CLEARWATER, FL 33756 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

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPPARD, PATRICK
Address: 854 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPPARD, PATRICK
Address: 311 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGMR () Change (X) Addition
Name: HOWELL, HOWARD
Address: 701 SPOTTISWOODE DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: HOWARD HOWELL

MGMR

04/17/2007

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