

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017294

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRIGHTON BAY VILLAGE I, LLC

Current Principal Place of Business:

403 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

403 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

578 RIVIERA DRIVE
TAMPA, FL 33606

FEI Number: 75-3117676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULUZIAN, ARAM
403 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KOEHLER, KEITH
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: KEITH KOEHLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIST PROPERTIES,LLC
Address: 2101 W. PLATT ST SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIST PROPERTIES,LLC
Address: 2101 W. PLATT ST SUITE 200
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify 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: ARAM GULUZIAN

MGR

04/30/2009

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