

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000017294

**FILED**  
**May 03, 2010**  
**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:**

578 RIVIERA DRIVE  
TAMPA, FL 33606

**Current Mailing Address:**

578 RIVIERA DRIVE  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:** 75-3117676      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

MILLS, FREDERICK J  
1200 W PLATT STREET  
SUITE 100  
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: FREDERICK J MILLS

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LIST PROPERTIES,LLC  
**Address:** 578 RIVIERA DRIVE  
**City-St-Zip:** TAMPA, FL 33606

I hereby 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

05/03/2010

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