

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038431

FILED
Jan 30, 2012
Secretary of State

Entity Name: BRIGHTWATERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

5051 66TH STREET N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5051 66TH STREET N.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-1143779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSS, ROBERT
Address: 9003 WATERASH LANE
City-St-Zip: PINELLAS PARK, FL 33782

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: ROBERT D GROSS

MGRM

01/30/2012

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