

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038531

Entity Name: BRIGHTWATER, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

215 N EOLA DR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

215 N EOLA DR
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2711345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 N EOLA DR
ORLANDO, FL 32801 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: DALTON, ROBERT P M.D.
Address: 702 FAIROAKS LANE
City-St-Zip: MAITLAND, FL 32751 US

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 P. DALTON, M.D.

MGRM

04/28/2010

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