2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018370

Entity Name: BRIGHTWATER PARTNERS, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2207 W. 33RD STREET 4015 TWO RIVERS DRIVE PANAMA CITY, FL 32405 .S CUMMING, GA 30041 US

Current Mailing Address: New Mailing Address:

2207 W. 33RD STREET

PANAMA CITY, FL 32405

4015 TWO RIVERS DRIVE
CUMMING, GA 30041 US

FEI Number: 20-4346922 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: Name and Address of New Registered Agent:

COOPER, SUSAN W
2207 W. 33RD STREET
4015 TWO RIVERS DRIVE
PANAMA CITY, FL 32405 US
CUMMING, FL 30041 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: 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COOPER, SUSAN W
 Name:
 COOPER, SUSAN W

 Address:
 2207 W. 33RD STREET
 Address:
 4015 TWO RIVERS DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 CUMMING, GA 30041

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: SUSAN W. COOPER MGRM 05/02/2008