

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045422

Entity Name: BRIGHTWATERS, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

150 BRIGHTWATERS BLVD.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

150 BRIGHTWATERS BLVD.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-4798163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MARKLEY, ROBERT D
150 BRIGHTWATERS BLVD
ST PETERSBURG, FL 33704 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: ROBERT D. MARKLEY

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARKLEY, ROBERT D
Address: 150 BRIGHTWATERS BLVD
City-St-Zip: ST PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D MARKLEY

MGRM

02/27/2007

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