

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084941

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRIGHTWATER TECHNOLOGIES LLC.

Current Principal Place of Business:

12934 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12934 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8940113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, KEVIN P II
11 S.E BEECHTREE LANE
STUART, FL 34994 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: MGR () Delete
Name: DICK, ROBERT H
Address: 983 NW 16TH PLACE
City-St-Zip: STUART, FL 34994 FL

Title: MGRM () Delete
Name: MASON, KEVIN P SR
Address: 5467 S.E 51 DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, KEVIN P OWNER
Address: 11 S.E BEECHTREE LANE
City-St-Zip: STUART, FL 34994 FL

Title: MGRM (X) Change () Addition
Name: RIVARDO, WAYNE A OWNER
Address: 130 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KEVIN P MASON

MGR

04/30/2007

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