2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039247

Entity Name: 747 BRIGHTWATERS, LLC

FILED Feb 11, 2011 Secretary of State

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

706 18TH AVE NE ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

706 18TH AVE NE ST PETERSBURG, FL 33704

FEI Number: 26-4731603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKEY, PRESTON O JR 110 E MADISON STREET STE 204 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GACIO, SANDRA R Address: 706 18TH AVE NE

City-St-Zip: ST PETERSBURG, FL 33704

Title: MGR

Name: KOTLER, MICHAEL J Address: 706 18TH AVE NE

City-St-Zip: ST PETERSBURG, FL 33704

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 Statues.

SIGNATURE: SANDRA R. GACIO MGR 02/11/2011