

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039247

**FILED
Feb 11, 2011
Secretary of State**

Entity Name: 747 BRIGHTWATERS, LLC

Current Principal Place of Business:

706 18TH AVE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

706 18TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

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