

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061663

FILED
Apr 19, 2010
Secretary of State

Entity Name: BRIGHTWATER DRIVE TOWNHOME, LLC

Current Principal Place of Business:

3023 SUNSET DRIVE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

140 BRIGHTWATER DRIVE UNIT 1
CLEARWATER BEACH, FL 33767

Current Mailing Address:

3023 SUNSET DRIVE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

140 BRIGHTWATER DRIVE UNIT 1
CLEARWATER BEACH, FL 33767

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COHRS LAW GROUP, P.A.
1901 ULMERTON ROAD, SUITE 425
CLEARWATER, FL 33762 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: MGRM
Name: LIN, LANG
Address: 140 BRIGHTWATER DRIVE UNIT 1
City-St-Zip: CLEARWATER BEACH, FL 33767

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: LANG LIN

MGRM

04/19/2010

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