

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088425

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRIGHTWATER REALTY, LLC

Current Principal Place of Business:

5384 GULF BLVD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5384 GULF BLVD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-3337265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, H. GREGG
5384 GULF BLVD
ST. PETE BEACH, FL 33706 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: NICKLAUS, H. GREGG
Address: 5384 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR
Name: NICKLAUS, DEBORAH L
Address: 5384 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706

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: DEBORAH L. NICKLAUS

MGR

03/16/2011

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