

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004050

Entity Name: BRIGHTWATER FUND I, LLC

Current Principal Place of Business:

850 CONCOURSE PARKWAY SOUTH
SUITE 120
MAITLAND, FL 32751

Current Mailing Address:

850 CONCOURSE PARKWAY SOUTH
SUITE 120
MAITLAND, FL 32751

FEI Number: 45-4230222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD.
SUITE 10
MAITLAND, FL 32751 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

Authorized Person(s) Detail :

Title MGRM
Name BRIGHTWATER CAPITAL, LLC
Address 850 CONCOURSE PARKWAY SOUTH
City-State-Zip: MAITLAND FL 32751

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICE SHAMS

REGISTER AGENT

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date