

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013662

FILED
May 05, 2005
Secretary of State

Entity Name: BRYSON HOLDINGS, L.L.C.

Current Principal Place of Business:

226 SOUTH PALAFOX
SUITE 101(A)
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

226 SOUTH PALAFOX
SUITE 101(A)
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3738386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STONE, S. SCOTT
125 W. ROMANA STREET, SUITE 150
PENSACOLA, FL 32501 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/MEMBERS:

Title: MGRM () Delete
Name: GRANGER, KENNETH E III
Address: 226 S PALAFAX STREET # 101A
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM () Delete
Name: FINCH, JAMES BRYAN JR
Address: 1818 E GADSDEN
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANGER, KENNETH E III
Address: 226 S PALAFOX STREET # 101A
City-St-Zip: PENSACOLA, FL 32502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KENNETH E. GRANGER III

MM

05/05/2005

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