

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011257

Entity Name: BRYAN BOULAY LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

5255 THOROUGHbred BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P O BOX 57268
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 26-1863237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULAY, BRYAN P
5255 THOROUGHbred BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BOULAY, BRYAN P CEO
5255 THOROUGHbred BLVD
JACKSONVILLE, FL 32257 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: BRYAN BOULAY

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V/P
Name: BOULAY, SHERI L V/P
Address: 5255 THOROUGHbred BLVD
City-St-Zip: JAX, FL 32257

Title: MGR
Name: CONNER, KEITH P
Address: 5255 THOROUGHbred BLVD
City-St-Zip: JAX, FL 32257

Title: CEO
Name: BOULAY, BRYAN P
Address: 5255 THOROUGHbred BLVD
City-St-Zip: JAX, FL 32257

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: BRYAN BOULAY

CEO

04/10/2011

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