2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051081

Entity Name: BRYSON DRIVE, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5515 BRYSON DRIVE, SUITE 501 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5515 BRYSON DRIVE, SUITE 501 NAPLES, FL 34109

FEI Number: 20-1404067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 825 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOROLEVICH, ROBERT M M.D.
 Name:

 Address:
 5515 BRYSON DRIVE, SUITE 501
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALLOPS, MICHAEL R M.D.
 Name:

 Address:
 5515 BRYSON DRIVE, SUITE 501
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT M. KOROLEVICH DR. 01/03/2007