

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004442

Entity Name: BRYAN MORRIS, LLC

Current Principal Place of Business:

1819 PEPPERELL PARKWAY
OPELIKA, AL 36801

Current Mailing Address:

1819 PEPPERELL PARKWAY
OPELIKA, AL 36801

FEI Number: 20-1828078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, FLYNN D
3925 WEST COUNTY HIGHWAY 30A UNIT E
SANTA ROSA BEACH, FL 32459 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 BRYAN, THOMAS J
Address 1819 PEPPERELL PARKWAY
City-State-Zip: OPELIKA AL 36801

Title MGRM
Name MORRIS, FLYNN D
Address 3925 WEST COUNTY HIGHWAY 30A
UNIT E
City-State-Zip: SANTA ROSA BEACH FL 32459

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: THOMAS J. BRYAN

MGRM

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date