2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003931

Entity Name: THE BRIGANN COMPANY, L.L.C.

FILED May 26, 2009 Secretary of State

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

4724 CHEVA BLVD 4724 CHEVAL BLVD LUTZ, FL 33558 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4724 CHEVAL BLVD 4724 CHEVA BLVD LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 59-3641484 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:

KENNEDY, JAMES J III **BUCHANAN INGERSOLL P.C** 401 E. JACKSON STREET, SUITE 2500 TAMPA, FL 33602 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

ADDITIONS/CHANGES:

Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

KENNEDY, JAMES J III Name: Name: Address: 4724 CHEVAL BLVD Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

MGRM SIGNATURE: JAMES J. KENNEDY, III 05/26/2009