

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002916

FILED
Apr 24, 2007
Secretary of State

Entity Name: BRYANT & COMPANY, CPA'S, LLC

Current Principal Place of Business:

P.O. BOX 508
LAKELAND, FL 338020508

New Principal Place of Business:

4250 S. FLORIDA AV
SUITE 2
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 508
LAKELAND, FL 338020508

New Mailing Address:

FEI Number: 59-3703279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELBACHER, PIERRE M
2560 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PREINER, LYNN
Address: 4250 S. FLORIDA AVE., STE. 2
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BRYANT, THOMAS I
Address: 4250 S. FLORIDA AVE STE 2
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

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 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: THOMAS J BRYANT

MBR

04/24/2007

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