## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000002916

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

FILED Apr 17, 2008 Secretary of State

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

4250 S. FLORIDA AV SUITE 2 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 508 LAKELAND, FL 338020508

FEI Number: 59-3703279 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:

VOGELBACHER, PIERRE M
2560 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33765 US
BRYANT, THOMAS J
4250 S FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 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: THOMAS J BRYANT 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PREINER, LYNN
 Name:

 Address:
 4250 S. FLORIDA AVE., STE. 2
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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

 Name:
 BRYANT, THOMAS I
 Name:

 Address:
 4250 S. FLORIDA AVE STE 2
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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.

SIGNATURE: LYNN L PREINER MFRM 04/17/2008