2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002916

Address:

City-St-Zip:

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

4250 S. FLORIDA AVE STE 2

LAKELAND, FL 33813

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4250 S. FLORIDA AV SUITE 2 LAKELAND, FL 33813 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PREINER, LYNN Name: 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:

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 PREINER MGRM 04/20/2009