2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002916

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

FILED Apr 26, 2010 Secretary of State

Date

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PREINER, LYNN

Address: 4250 S. FLORIDA AVE., STE. 2 City-St-Zip: LAKELAND, FL 33813

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: THOMAS J BRYANT MGRM 04/26/2010