2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 22, 2005 08:00 AM **DOCUMENT # L01000013438 Secretary of State** 1. Entity Name BRYAN HAMILTON IMPEX, L.L.C. Principal Place of Business Mailing Address 9501 U.S. HIGHWAY 98 W. 9501 U.S. HIGHWAY 98 W. DESTIN, FL 32550 DESTIN, FL 32550 01252005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3738120 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUTZ, DEBRA A DO NOT WRITE 855 INDIGO LOOP N. DESTIN, FL 32550 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HAMILTON, BRYAN NAME STREET ADDRESS 9501 U.S. HIGHWAY 98 W. U00000239550 DESTIN, FL 32550 CITY - ST - ZIP 02/22/05-80051-010 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

2.14.05

Daytime Phone #