2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # L01000013438** 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 04022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME HAMILTON, BRYAN 9501 U.S. HIGHWAY 98 W. STREET ADDRESS CFTY-ST-ZIP DESTIN, FL 32550 000000735542 05/10/07-80037-020 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-71P

Daytime Phone #