

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013438

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** BRYAN HAMILTON IMPEX, L.L.C.

**Current Principal Place of Business:**

9501 U.S. HIGHWAY 98 W.  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

9501 U.S. HIGHWAY 98 W.  
DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 59-3738120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KRUTZ, DEBRA A  
855 INDIGO LOOP N.  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: HAMILTON, BRYAN  
Address: 9501 U.S. HIGHWAY 98 W.  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAMILTON, BRYAN  
Address: 9501 U.S. HIGHWAY 98 W.  
City-St-Zip: MIRAMAR BEACH, FL 32550

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:** BRYAN HAMILTON

MGR

04/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date