2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2005
Secretary of State

DOCUMENT# L02000014963

Entity Name: BRYSON BROTHERS, LLC

Current Principal Place of Business:

225 MARION ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

225 MARION ST.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 82-0551574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYSON, MICHAEL
225 MARION ST.
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGRM ( ) Delete
Name: BRYSON, JIMMY
Address: 225 MARION ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR ( ) Delete
Name: BRYSON, MICHAEL
Address: 225 MARION ST.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHEAL BRYSON PRES 02/04/2005

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