2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2004
Secretary of State

DOCUMENT# L02000026078

Entity Name: BRYANT HOLDING GROUP, LLC

Current Principal Place of Business:

1882 CAPITAL CIRCLE NE
SUITE 105
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2715 CHARLESTON COURT
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 30-0121071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IMGRAM, SPENCER
118 SALEM CT.
TALLAHASSEE, FL 32301 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: CEO ( ) Delete
Name: BRYANT, ELAINE W
Address: 223 E. VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BRYANT, ELAINE W
Address: 223 E. VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: ELAINE W. BRYANT MGRM 01/12/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date