

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029752

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRIANNA INVESTMENTS, LLC

Current Principal Place of Business:

4201 S. PENINSULA DRIVE
WILBUR BY THE SEA, FL 32127

New Principal Place of Business:

Current Mailing Address:

4201 S. PENINSULA DRIVE
WILBUR BY THE SEA, FL 32127

New Mailing Address:

FEI Number: 10-5601778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE STE. B-1
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DENNIS IGLAY INCOME TAX SERVICE
1117 SOUTHWINDS DRIVE
PORT ORANGE, FL 32127 US

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: THOMAS LOEFFLER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOEFFLER, THOMAS
Address: 4201 S PENINSULA DR
City-St-Zip: WILBUR BY THE SEA, FL 32127

Title: MGRM () Delete
Name: LOEFFLER, THOMAS
Address: 4201 S PENINSULA DR
City-St-Zip: WILBUR BY THE SEA, FL 32127

Title: MGRM () Delete
Name: LOEFFLER, SUSANNE
Address: 4201 S PENINSULA DR
City-St-Zip: WILBUR BY THE SEA, FL 32127

ADDITIONS/CHANGES:

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

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 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: THOMAS LOEFFLER

MGR

04/29/2009

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