

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029752

FILED
Apr 29, 2011
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:

DENNIS IGLAY INCOME TAX SERVICE
1117 SOUTHWINDS DRIVE
PORT ORANGE, FL 32127 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
Name: LOEFFLER, THOMAS
Address: 4201 S PENINSULA DR
City-St-Zip: WILBUR BY THE SEA, FL 32127

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

I hereby 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: SUSANNE LOEFFLER

MGRM

04/29/2011

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