

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021229

Entity Name: A & M BRYAN LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1693 GLENHAVEN CIRCLE
OCOE, FL 34761

New Principal Place of Business:

1693 GLENHAVEN CIRCLE
OCOE, FL 34761

Current Mailing Address:

931 SW 95 TER
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-0060772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, MARLENE M
931 SW 95 TER
PEMBROKE PINES, FL 33025 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: MGR () Delete
Name: BRYAN, ARNOLD R
Address: 3281 WOODBRIDGE LANE
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: BRYAN, MARLENE M
Address: 931 SW 95 TER.
City-St-Zip: PEMBROKE PINES, FL 33025

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 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: MARLENE M. BRYAN

MS.

04/15/2008

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