2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021229

Entity Name: A & M BRYAN LLC

Address:

City-St-Zip:

931 SW 95 TER.

PEMBROKE PINES, FL 33025

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1693 GLENHAVEN CICLE 1693 GLENHAVEN CIRCLE OCOEE, FL 34761 OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 931 SW 95 TER PEMBROKE PINES, FL 33025 FEI Number: 27-0060772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRYAN, MARLENE M 931 SW 95 TER PEMBROKE PINES, FL 33025 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BRYAN, ARNOLD R Name: Name: Address: 3281 WOODBRIDGE LANE Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRYAN, MARLENE M 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 MGR 03/20/2009