2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021229

Entity Name: A & M BRYAN LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1693 GLENHAVEN CIRCLE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

931 SW 95 TER 780 NE 69TH ST PEMBROKE PINES, FL 33025 UNIT 402 MIAMI, FL 33138

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
BRYAN, MARLENE M
780 NE 69TH ST
UNIT 402
MIAMI, FL 33138 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: MARLENE M BRYAN 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRYAN, ARNOLD R Address: 3281 WOODBRIDGE LANE City-St-Zip: ORLANDO, FL 32808

Title: MGR

 Name:
 BRYAN, MARLENE M

 Address:
 780 NE 69TH ST UNIT 402

 City-St-Zip:
 MIAMI, FL 33138

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 Statues.

SIGNATURE: ARNOLD R BRYAN MGR 03/02/2010