

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023787

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** BRYCE CONSTRUCTION, LLC

**Current Principal Place of Business:**

2101 CENTREPARK WEST DRIVE, #100  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

2101 CENTREPARK WEST DRIVE  
100  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

2101 CENTREPARK WEST DRIVE, #100  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

2101 CENTREPARK WEST DRIVE  
100  
WEST PALM BEACH, FL 33409

**FEI Number:** 56-2577243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DE MENDOZA, MARIO G III  
MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

BENTZ, ROBERT A  
2101 CENTREPARK W DR #100  
WEST PALM BEACH, FL 33409 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: ROBERT A BENTZ

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BENTZ, ROBERT A  
Address: 2101 CENTREPARK WEST DRIVE, #100  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

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: ROBERT A. BENTZ

MGR

04/29/2009

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