

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023787

FILED
Apr 29, 2011
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:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409

Current Mailing Address:

2101 CENTREPARK WEST DRIVE
100
WEST PALM BEACH, FL 33409

New Mailing Address:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409

FEI Number: 56-2577243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENTZ, ROBERT A
400 COLUMBIA DRIVE
110
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTZ, ROBERT A
Address: 400 COLUMBIA DRIVE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT A BENTZ

MGR

04/29/2011

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