2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030509

Entity Name: BRI-LANE PROPERTIES, LLC

FILED Jan 08, 2010 Secretary of State

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

4910 14TH STREET WEST 4910 14TH STREET WEST BRADENTON, FL 34207 SUITE 300

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

P.O. BOX 1059 BRADENTON, FL 34206

FEI Number: 20-0154733 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:

HOLLIFIELD, ROBERT
4910 14TH STREET WEST
BRADENTON, FL 34207 US
HOLLIFIELD, ROBERT
4910 14TH STREET WEST
SUITE 300
BRADENTON, FL 34207 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLLIFIELD, ROBERT
Address: P.O. BOX 1059
City-St-Zip: BRADENTON, FL 34206

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: ROBERT LEE HOLLIFIELD MGR 01/08/2010