2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057556

Entity Name: BRYANT LIGGETT, L.L.C.

FILED Apr 21, 2009 Secretary of State

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

1414 N. BARCELONA ST. 1414 NORTH. BARCELONA ST.

PENSACOLA, FL 32501 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1414 N. BARCELONA ST. 1414 NORTH. BARCELONA ST.

PENSACOLA, FL 32501 PENSACOLA, FL 32501

FEI Number: 20-0534799 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:

LIGGETT, BRYANT LIGGETT, BRYANT

1414 N. BARCELONA STREET
PENSACOLA, FL 32501 US
1414 NORTH BARCELONA STREET
PENSACOLA, FL 32501 US
PENSACOLA, FL 32501 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: BRYANT LIGGETT 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LIGGETT, BRYANT
 Name:
 LIGGETT, BRYANT

 Address:
 1414 N. BARCELONA ST.
 Address:
 1414 NORTH BARCELONA ST.

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32501

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: BRYANT LIGGETT MGRM 04/21/2009