

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000774

Entity Name: BRIAN SCANLON, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3438 COLLONADE
WELLINGTON, FL 33467 US

New Principal Place of Business:

3438 COLLONADE
WELLINGTON, FL 33449 US

Current Mailing Address:

P.O. BOX 7638
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 13-7683721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCANLON, BRIAN
3438 COLLONADE DRIVE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SCANLON, BRIAN
3438 COLLONADE DRIVE
WELLINGTON, FL 33449 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: BRIAN SCANLON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCANLON, BRIAN
Address: P.O. BOX 7638
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: BRIAN SCANLON

MGRM

01/16/2009

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