2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000774

Entity Name: BRIAN SCANLON, LLC

FILED Jan 06, 2011 Secretary of State

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

99 SOUTH SE MIZNER BLVD. 99 S.E. MIZNER BLVD.

535

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7638 99 S.E. MIZNER BLVD.

WEST PALM BEACH, FL 33405 US 535 BOCA RATON, FL 33432 US

FEI Number: 13-7683721 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:

SCANLON, BRIAN
99 SOUTH SE MIZNER BLVD.
535
535
SCANLON, BRIAN
99 S.E. MIZNER BLVD.
535

535 BOCA RATON, FL 33432 US 535 BOCA RATON, FL 33432 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 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCANLON, BRIAN

Address: 99 S.E. MIZNER BLVD. , #535 City-St-Zip: BOCA RATON, FL 33432 US

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: BRIAN SCANLON MGRM 01/06/2011