

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031108

Entity Name: KEVIN BRYAN COMPANY, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1020 SUNSHINE LANE
1104
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1148 CELEBRATION BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 161609
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

1148 CELEBRATION BLVD.
CELEBRATION, FL 34747

FEI Number: 20-1043312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYAN, KEVIN E PRES
Address: PO BOX 161609
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 16

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYAN, KEVIN E PRES
Address: 1148 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: KEVIN BRYAN

MGR

01/15/2008

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