2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036192

City-St-Zip:

TAMPA, FL 33614

Entity Name: BRYBRAN INDUSTRIES, LLC

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3019 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 US **Current Mailing Address: New Mailing Address:** 3019 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 FEI Number: 20-1150867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALNER, MORISSEAU 3019 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MORISSEAU, ANNE C Name: Name: Address: 3019 W. HILLSBOROUGH AVENUE Address: City-St-Zip: TAMPA, FL 33614 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALNER, MORISSEAU Name: Address: 3019 W. HILLSBOROUGH AVENUE 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: WALNER MORISSEAU PRES 06/15/2009