

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052206

FILED
Apr 06, 2009
Secretary of State

Entity Name: BRYANT GROUP PROPERTIES LLC

Current Principal Place of Business:

11815 LEGEND MANOR DRIVE
HOUSTON, TX 77082

New Principal Place of Business:

6081 SILVER KING BLVD.
UNIT 1202
CAPE CORAL, FL 33914 US

Current Mailing Address:

11815 LEGEND MANOR DRIVE
HOUSTON, TX 77082

New Mailing Address:

6081 SILVER KING BLVD.
UNIT 1202
CAPE CORAL, FL 33914 US

FEI Number: 98-0432045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 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: BRYANT, ROBERT D
Address: 11815 LEGEND MANOR DRIVE
City-St-Zip: HOUSTON, TX 77082

Title: MGRM () Delete
Name: BRYANT, BRENDA M
Address: 11815 LEGEND MANOR DRIVE
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, ROBERT D
Address: 6081 SILVER KING BLVD., UNIT 1202
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM (X) Change () Addition
Name: BRYANT, BRENDA M
Address: 6081 SILVER KING BLVD., UNIT 1202
City-St-Zip: CAPE CORAL, FL 33914 US

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: ROBERT D. BRYANT

MGRM

04/06/2009

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