2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052206

Entity Name: BRYANT GROUP PROPERTIES LLC

US

FILED Apr 17, 2012 Secretary of State

Date

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

107 SW 56TH TERRACE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

107 SW 56TH TERRACE CAPE CORAL, FL 33914

FEI Number: 98-0432045 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY, STE 300 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRYANT, ROBERT D
Address: 107 SW 56TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM

 Name:
 BRYANT, BRENDA M

 Address:
 107 SW 56TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33914 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: ROBERT D. BRYANT MGRM 04/17/2012