

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062910

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE BRYAN COMPANY, LLC

Current Principal Place of Business:

101 OCEAN BLUFFS BLVD
#202
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

10061 RIVERSIDE DRIVE #598
TOLUCA LAKE, CA 91602

New Mailing Address:

101 OCEAN BLUFFS BLVD
#202
JUPITER, FL 33477

FEI Number: 41-2151321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
ATTENTION: PRESIDENT
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: CEO
Name: BOROSKY, BRYAN R
Address: 101 OCEAN BLUFFS BLVD #303
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: BRYAN BOROSKY

CEO

03/28/2012

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