

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080898

FILED
May 01, 2006
Secretary of State

Entity Name: BRYANT INVESTMENT GROUP LLC

Current Principal Place of Business:

13760 OCEAN PINE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

3564 AVALON PARK BLVD. E.
SUITE 1 #116
ORLANDO, FL 32828

Current Mailing Address:

13760 OCEAN PINE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

3564 AVALON PARK BLVD. E.
SUITE 1 #116
ORLANDO, FL 32828

FEI Number: 20-1873541 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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: MGR () Delete
Name: BRYANT, GREGORY
Address: 13760 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: CRAWFORD-BRYANT, MEGAN
Address: 13760 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BRYANT, GREGORY
Address: 13760 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: CFO (X) Change () Addition
Name: CRAWFORD-BRYANT, MEGAN
Address: 13760 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY BRYANT

CEO

05/01/2006

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