

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080898

FILED  
May 07, 2007  
Secretary of State

Entity Name: BRYANT INVESTMENT GROUP LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

3564 AVALON PARK BLVD. E.  
SUITE 1  
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.  
330 FIFTH AVENUE SOUTH  
SUITE 101-330  
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: CEO ( ) Delete  
Name: BRYANT, GREGORY  
Address: 13760 OCEAN PINE CIRCLE  
City-St-Zip: ORLANDO, FL 32828

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: BRYANT, GREGORY  
Address: 11081 SOUTHERN BLVD STE 110  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CMO (X) Change ( ) Addition  
Name: CRAWFORD-BRYANT, MEGAN  
Address: 11801 SOUTHERN BLVD STE 110  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CFO ( ) Change (X) Addition  
Name: ARNETT, TYRON  
Address: 11081 SOUTHERN BLVD STE 110  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COO ( ) Change (X) Addition  
Name: JOHNSON, ALFONSO  
Address: 11081 SOUTHERN BLVD STE 110  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CIO ( ) Change (X) Addition  
Name: DENNARD, DWAYNE  
Address: 11081 SOUTHERN BLVD STE 110  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COMP ( ) Change (X) Addition  
Name: JOHNSON, MICHAEL  
Address: 11081 SOUTHERN BLVD STE 110  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GREGORY BRYANT

CEO

05/07/2007

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