

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010989

Entity Name: BRIARWOOD MANAGEMENT LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

9309 OLD KINGS RD SOUTH  
SUITE 3  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

9309 OLD KINGS RD SOUTH  
SUITE 3  
JACKSONVILLE, FL 32258

## Current Mailing Address:

9309 OLD KINGS RD SOUTH  
SUITE 3  
JACKSONVILLE, FL 32257

## New Mailing Address:

9309 OLD KINGS RD SOUTH  
SUITE 3  
JACKSONVILLE, FL 32258

FEI Number: 84-1669425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYNES, LARRY E  
9309 OLD KINGS RD SOUTH  
SUITE 3  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

HAYNES, LARRY E  
9309 OLD KINGS RD SOUTH  
SUITE 3  
JACKSONVILLE, FL 32258 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAYNES, LARRY E  
Address: 9309 OLD KINGS RD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM ( ) Delete  
Name: WITHAM, MARK  
Address: 9309 OLD KINGS RD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAYNES, LARRY E  
Address: 9309 OLD KINGS RD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Change ( ) Addition  
Name: WITHAM, MARK  
Address: 9309 OLD KINGS RD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32258

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: LARRY E. HAYNES

MGRM

04/27/2009

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