

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016635

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRYAN COUNTY HOLDINGS, LLC

Current Principal Place of Business:

4454 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95005 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4454 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

95005 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034

FEI Number: 20-4254402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, WAYNE R
4454 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CHISM, WAYNE R
95005 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHISM, WAYNE R
Address: 95005 PINEY ISLAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: CHISM, LORIE L
Address: 95005 PINEY ISLAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LORIE L CHISM

MGRM

04/28/2010

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