

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016635

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRYAN COUNTY HOLDINGS, LLC

Current Principal Place of Business:

97010 ELK CREEK COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

97010 ELK CREEK COURT
FERNANDINA BEACH, FL 32034 UN

Current Mailing Address:

PO BOX 712
FERNANDINA BEACH, FL 32035

New Mailing Address:

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
97010 ELK CREEK COURT
FERNANDINA BEACH, FL 32034 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: MGRM
Name: CHISM, WAYNE R
Address: 97010 ELK CREEK COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: CHISM, LORIE L
Address: 97010 ELK CREEK 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: WAYNE R CHISM

MGR

02/09/2012

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