2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034547

Entity Name: BRYANT TAYLOR ENTERPRISES, L.L.C.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 LYNN DRIVE 8227 LAIRD ST

SANTA ROSA BEACH, FL 32459 PANAMA CITY BCH, FL 32408

Current Mailing Address: New Mailing Address:

111 LYNN DRIVE 8227 LAIRD ST

SANTA ROSA BEACH, FL 32459 PANAMA CITY BCH, FL 32408

FEI Number: 20-2929332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, GARY BRYANT, GARY L
111 LYNN DRIVE 8227 LAIRD ST

SANTA ROSA BEACH, FL 32459 US PANAMA CITY BCH, FL 32408 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: GARY L BRYANT MEMBER BRYANT TAYLOR ENT LLC 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BRYANT, GARY L PRES
 Name:

 Address:
 8227 LAIRD ST.
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 TAYLOR, ALLEN N VP
 Name:

 Address:
 718 GAINOUS RD.
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 City-St-Zip:

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: GARY L BRYANT MEMBER BRYANT TAYLOR ENT LLC PRES 04/24/2008