

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035140

FILED
Jun 12, 2006
Secretary of State

Entity Name: BRYAN PETROLEUM 104, LLC

Current Principal Place of Business:

8490 N.W. 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

1205 NOB HILL RD.
DAVIE, FL 33324

Current Mailing Address:

8490 N.W. 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

19075 N.W 37TH AVENUE
MIAMI, FL 33056

FEI Number: 20-3447710 **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:

SIDDIQUE, MOHAMMAD
8490 N.W. 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SIDDIQUE, MOHAMMAD
19075 N.W 37TH AVENUE
MIAMI, FL 33056 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: MOHAMMAD SIDDIQUE

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIDDIQUE, MOHAMMAD
Address: 8490 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: SIDDIQUE, ELVA
Address: 8490 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIDDIQUE, MOHAMMAD
Address: 19075 N.W 37TH AVENUE
City-St-Zip: MIAMI, FL 33056

Title: MGR (X) Change () Addition
Name: SIDDIQUE, ELVA
Address: 19075 N.W 37TH AVENUE
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMAD SIDDIQUE

MGR

06/12/2006

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