

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105255

Entity Name: J. P. BRYANT MORTGAGE, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1137 BARTOW ROAD, STE D
LAKELAND, FL 33801 US

New Principal Place of Business:

1137 BARTOW ROAD
SUITE C
LAKELAND, FL 33801 US

Current Mailing Address:

1137 BARTOW ROAD, STE D
LAKELAND, FL 33801 US

New Mailing Address:

1137 BARTOW ROAD
SUITE C
LAKELAND, FL 33801 US

FEI Number: 20-3690605 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:

BRYANT, JOHN
1137 BARTOW ROAD, STE D
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BRYANT, JOHN
1137 BARTOW ROAD
SUITE C
LAKELAND, FL 33801 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:

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, JOHN
Address: 1137 BARTOW ROAD, STE D
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR () Delete
Name: IRIZARRY, YVONNE
Address: 1137 BARTOW ROAD, STE D
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, JOHN
Address: 1137 BARTOW ROAD, STE C
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR (X) Change () Addition
Name: IRIZARRY, YVONNE
Address: 1137 BARTOW ROAD, STE C
City-St-Zip: LAKELAND, FL 33801 US

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: JOHN BRYANT

MGRM

07/05/2006

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