

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048546

FILED
Jul 25, 2008
Secretary of State

Entity Name: THE BRYANT GROUP OF FLORIDA, LLC.

Current Principal Place of Business:

6064 NORTH TERRELL ROAD
TANGERINE, FL 32777

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 529
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 22-3932875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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, SHENITONNIA CEO
6064 NORTH TERRELL ROAD
TANGERINE, FL 32777 US

Name and Address of New Registered Agent:

SHENITONNIA BRYANT, MGRM
6064 NORTH TERRELL ROAD
TANGERINE, FL 32777 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: SHENITONNIA BRYANT

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BRYANT, SHENITONNIA
Address: 6064 NORTH TERRELL ROAD
City-St-Zip: TANGERINE, FL 32777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, SHENITONNIA
Address: 6064 NORTH TERRELL ROAD
City-St-Zip: TANGERINE, FL 32777

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: SHENITONNIA BRYANT

MGRM

07/25/2008

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