2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088856

Entity Name: BRYANT STUCCO LLC

FILED Aug 29, 2007 Secretary of State

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

712 SHORE ROAD 1091 LAUREL WOODS DR. NOKOMIS, FL 34275 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

712 SHORE ROAD NOKOMIS, FL 34275

FEI Number: 20-5540418 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: Name and Address of New Registered Agent:

KOSS, SHAWN
712 SHORE ROAD
NOKOMIS, FL 34275
US
KOSS, SHAWN
1091 LAUREL WOODS DR
NOKOMIS, FL 34275
US
NOKOMIS, FL 34275
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: SHAWN KOSS 08/29/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOSS, SHAWN
 Name:
 KOSS, SHAWN

 Address:
 712 SHORE ROAD
 Address:
 1091 LAUREL WOODS DR

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KOSS, KRISTIN Name: KOSS, KRISTIN

 Address:
 712 SHORE ROAD
 Address:
 1091 LAUREL WOODS DR.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: KRISTIN KOSS MGR 08/29/2007