

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103195

Entity Name: BRYAN & COMPANY, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

6550 N. FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6550 N. FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 41-2217446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JAMES W JR
6550 N. FEDERAL HIGHWAY
STE 240
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYAN, JAMES W JR
Address: 5820 NE 21 RD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYAN, JAMES W JR
Address: 6550 N FEDERAL HWY STE 240
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JAMES W BRYAN JR

MGRM

02/11/2008

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