

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103195

Entity Name: BRYAN & COMPANY, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

221 COMMERCIAL BLVD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

221 COMMERCIAL BLVD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308 US

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:

BRYAN, JAMES W JR
221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL 33308 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: JAMES BRYAN

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYAN, JAMES W JR
Address: 221 COMMERCIAL BLVD STE 203
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

I hereby 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 BRYAN

MGRM

03/08/2011

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