## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103402

Entity Name: BRIANS SERVICE CENTER, LLC

FILED Apr 30, 2008 Secretary of State

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

4340 AVALON BLVD. 7092 HIGHWAY 90 MILTON, FL 32583 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

 4340 AVALON BLVD.
 7092 HIGHWAY 90

 MILTON, FL 32583
 MILTON, FL 32583

FEI Number: 06-1798372 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SIMIONE, BRIAN
 SIMIONE, BRIAN

 4340 AVALON BLVD.
 7092 HIGHWAY 90

 MILTON, FL 32583
 US

 MILTON, FL 32583
 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIMIONE, BRIAN
 Name:
 SIMIONE, BRIAN

 Address:
 4340 AVALON BLVD.
 Address:
 7092 HIGHWAY 90

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: TAYLOR, BRIAN S Name: TAYLOR, BRIAN S

 Name:
 TAYLOR, BRIAN S
 Name:
 TAYLOR, BRIAN S

 Address:
 4340 AVALON BLVD
 Address:
 7092 HIGHWAY 90

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

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: BRIAN SIMIONE MGRM 04/30/2008