2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010488

Entity Name: BRYAN PROPERTIES ENTERPRISES, LLC.

FILED Apr 22, 2010 Secretary of State

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

629 SW ST. LUCIE CRESENT STUART, FL 34994

Current Mailing Address: New Mailing Address:

629 SW ST. LUCIE CRESENT STUART, FL 34994

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

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

BRYAN, JAYE 629 SW ST. LUCIE CRESENT STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRIFFIS, SHARON

 Address:
 11045 153RD COURT N

 City-St-Zip:
 JUPITER, FL 33478

Title: MGR

 Name:
 BRYAN, HYLAN

 Address:
 53 AQUA RA DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: MGR

Name: BRYAN, JAYE

Address: 629 SW ST. LUCIE CRESENT

City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: JAYE BRYAN PRES 04/22/2010