2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2010
Secretary of State

DOCUMENT# L07000065200

Entity Name: CHARLES M. BRYANT, LLC

Current Principal Place of Business:

7016 NW 63 STREET
FORT LAUDERDALE, FL 333215536

New Principal Place of Business:

Current Mailing Address:

7016 NW 63 STREET
FORT LAUDERDALE, FL 333215536

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHEN, ARIEL E
7016 NW 63 STREET
FORT LAUDERDALE, FL 333215536 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: MGR
Name: BRYANT, CHARLES
Address: 7016 NW 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 333215536

Title: MGRM
Name: BRYANT, BRENDA K
Address: 7104 NW 89 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: COHEN, ARIEL E
Address: 7016 NW 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 333215536

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: CHARLES M. BRYANT MGR 02/05/2010

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