

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077417

Entity Name: THE BRIAR COMPANY, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4570 ORANGE BLVD.
LAKE MONROE, FL 32747

New Principal Place of Business:

4570 ORANGE BLVD.
SANFORD, FL 32771

Current Mailing Address:

4570 ORANGE BLVD.
LAKE MONROE, FL 32747

New Mailing Address:

4570 ORANGE BLVD.
SANFORD, FL 32771

FEI Number: 59-1763946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERS, NOY
4570 ORANGE BLVD.
LAKE MONROE, FL 32747 US

Name and Address of New Registered Agent:

RIVERS, NOY
4570 ORANGE BLVD.
SANFORD, FL 32771 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: NOY RIVERS

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOOD, MICHAEL J
Address: 4570 ORANGE BLVD.
City-St-Zip: LAKE MONROE, FL 32747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOOD, MICHAEL J
Address: 4570 ORANGE BLVD.
City-St-Zip: SANFORD, FL 32771

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: NOY RIVERS

MR

04/18/2008

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