

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082952

Entity Name: BRYANT MARTIN,LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

88 NORTH HOLIDAY RD
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

88 NORTH HOLIDAY RD
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 26-2216169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAVID B PRES
662 HARBOR BLVD
940
DESTIN, FL US

Name and Address of New Registered Agent:

MARTIN, DAVID B PRES
662 HARBOR BLVD
940
DESTIN, FL 32541 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, DAVID B
Address: 662 HARBOR BLVD # 940
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MARTIN, KRISTOPHER B
Address: 679 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MARTIN, NICHOLAS B
Address: 518 VERA CRUZ DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MARTIN, SONNY B
Address: 518 VERA CRUZ DRIVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID B. MARTIN

MGR

04/16/2008

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