## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099693

Entity Name: BRYCE HOLDINGS, LLC

FILED Apr 14, 2008 Secretary of State

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

201 NORTH FRANKLIN STREET SUITE 2000 C/O JAMES W. GOODWIN, ESQ. TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2000 C/O JAMES W. GOODWIN, ESQ. TAMPA, FL 33602

FEI Number: 26-1209978 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GOODWING, JAMES W ESQ
201 NORTH FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 US
GOODWIN, JAMES W ESQ
201 NORTH FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HYDE, DAMON

Address: Address: 201 NORTH FRANKLIN STREET, SUITE 2000

City-St-Zip: City-St-Zip: TAMPA, FL 33602

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: DAMON HYDE MGR 04/14/2008