

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100218

FILED
Jan 24, 2008
Secretary of State

Entity Name: BRYANT BOYS, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PKWY SUITE 210
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16740 BIRKDALE COMMONS PKWY SUITE 210
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 26-1197767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSHEY, MARLIN
6610 NE 21ST DRIVE
FT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: HERSHEY, MARLIN
Address: 16740 BIRKDALE COMMONS PKWY SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM () Delete
Name: BRADLEY, DANA
Address: 16740 BIRKDALE COMMONS PKWY SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES:

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: MARLIN S. HERSHEY

MGRM

01/24/2008

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