2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100218

Entity Name: BRYANT BOYS, LLC

FILED Feb 18, 2011 Secretary of State

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

7930 W. KENTON CIRCLE SUITE 250 HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

7930 W. KENTON CIRCLE SUITE 250 HUNTERSVILLE, NC 28078

FEI Number: 26-1197767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERSHEY, MARLIN 6610 NE 21ST DRIVE

FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERSHEY, MARLIN

Address: 7930 W. KENTON CIRCLE, SUITE 250

City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM

Name: BRADLEY, DANA

Address: 7930 W. KENTON CIRCLE, SUITE 250

City-St-Zip: HUNTERSVILLE, NC 28078

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: MARLIN S. HERSHEY MGRM 02/18/2011