

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003918

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE BRI-LAN GROUP, LLC

Current Principal Place of Business:

2123 CAMPBELL ST
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

2123 CAMPBELL ST
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 26-1747796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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
Name: BATTELL, BRIAN
Address: 2123 CAMPBELL ST
City-St-Zip: PALATKA, FL 32177 US

Title: MGRM
Name: BAKER, ROBERT
Address: 5913 CYPRESS POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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 Statutes.

SIGNATURE: BRIAN BATTELL

MGRM

03/02/2011

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