2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035260

Current Principal Place of Business:

Entity Name: THE BRIERS L.L.C.

FILED Apr 19, 2009 Secretary of State

1719 EAST COBBLE STONE LN ST AUGUSTINE, FL 32092

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

PEl Number: 42-1762889

FEl Number Applied For ()

Name and Address of Current Registered Agent:

PEl Number: 42-1762889

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

New Principal Place of Business:

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

 Name:
 BRIERS, L SUSAN
 Name:

 Address:
 1719 EAST COBBLE STONE LN
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRIERS, STEPHEN T
 Name:

 Address:
 1719 EAST COBBLE STONE LN
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 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: L SUSAN BRIERS MGR 04/19/2009