

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024841

FILED
Apr 20, 2010
Secretary of State

Entity Name: BRIARWOOD GROUP, LLC

Current Principal Place of Business:

19 HICKORY LANE
WESTON, CT 06883

New Principal Place of Business:

7350 POINT OF ROCKS ROAD
SARASOTA, FL 34242

Current Mailing Address:

19 HICKORY LANE
WESTON, CT 06883

New Mailing Address:

7350 POINT OF ROCKS ROAD
SARASOTA, FL 34242

FEI Number: 26-4490133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E JOHN II
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: MGR
Name: PESHKIN, JOHN R
Address: 7350 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

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: JOHN R. PESHKIN

MGR

04/20/2010

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