

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024841

Entity Name: BRIARWOOD GROUP, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7350 POINT OF ROCKS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

7350 POINT OF ROCKS ROAD
SARASOTA, FL 34242

New Mailing Address:

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:

CROSS STREET CORPORATE SVCS., LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: BY: DAMARYS G. PESHKIN

04/13/2011

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

04/13/2011

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