

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: BRYAN AND BRYAN INVESTMENTS, LLC

Current Principal Place of Business:

3003 S.E. ST. LUCIE BOULEVARD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3003 S.E. ST. LUCIE BOULEVARD
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1764072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JACK B JR.
4500 PGA BOULEVARD
SUITE 304B
PALM BEACH GARDENS, FL 33418 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: BRYAN, C. JOSEPH
Address: 3003 S.E. ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34997

Title: MGR
Name: BRYAN, SHARON H
Address: 3003 S.E. ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34997

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: C JOSEPH BRYAN

MGR

04/20/2012

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