2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121222

Entity Name: BRIE INVESTMENT, L.L.C.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16868 TRISTEN LANE GULF SHORES, AL 36542

Current Mailing Address: New Mailing Address:

16868 TRISTEN LANE GULF SHORES, AL 36542

FEI Number: 51-0436469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 US TOM, POULOS 4400 BAYOU BLVD SUITE 40 PENSACOLA, FL 32503 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: TOM POULOS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POULOS, THOMAS

 Address:
 16868 TRISTEN LANE

 City-St-Zip:
 GULF SHORES, AL 36542

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 Statues.

SIGNATURE: TOM POULOS MGRM 04/29/2010