

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: BRICE ROAD INVESTMENTS, LLC

Current Principal Place of Business:

C/O ROBERT SERROS
8988 ISLEWORTH COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT SERROS
8988 ISLEWORTH COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-2176615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: SERROS, ROBERT
Address: 8988 ISLEWORTH COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: SERROS, NINA
Address: 8988 ISLESWORTH COURT
City-St-Zip: ORLANDO, FL 32819

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: NINA SERROS

MGR

01/11/2011

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