

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062443

FILED
Feb 07, 2012
Secretary of State

Entity Name: 8100 BRYAN DAIRY ROAD LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
650
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1020 ROMANO COURT NE
ST. PETERSBURG, FL 33702

Current Mailing Address:

360 CENTRAL AVENUE
650
ST. PETERSBURG, FL 33701

New Mailing Address:

1020 ROMANO COURT NE
ST. PETERSBURG, FL 33702

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE
SUITE 650
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELANO, G. KRISTIN
1020 ROMANO COURT NE
ST. PETERSBURG, FL 33702 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: _____

Electronic Signature of Registered Agent

02/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FU, HAUCHENT
Address: 1020 ROMANO COURT NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: HAUCHENT FU

MGRM

02/07/2012

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