2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111160

Entity Name: BRYAN - FRANCKE, LLC

FILED Apr 09, 2011 Secretary of State

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

3621 S DIXIE HWY

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

3621 S DIXIE HWY

WEST PALM BEACH, FL 33405

FEI Number: 27-3762285 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:

GHINI, ROBERT 2000 PGA BLVD

PALM BEACH GARDENS, FL 33408 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACK, BRIAN

Address: 4371 NORTHLAKE BLVD APT 245 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: CORRADO, FRANK Address: PO BOX 6272

City-St-Zip: WEST PALM BEACH, FL 33405

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: FRANK CORRADO MGR 04/09/2011