

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111160

Entity Name: BRYAN - FRANCKE, LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

3621 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3621 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-3762285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
2000 PGA BLVD
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

GHINI, ROBERT
4500 PGA BLVD
304-A
PALM BEACH GARDENS, FL 33418 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:

05/02/2012

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 Statutes.

SIGNATURE: FRANK CORRADO

MGR

05/02/2012

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