

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007537

FILED
Jul 13, 2004
Secretary of State

Entity Name: BRYAN ROAD L.L.C.

Current Principal Place of Business:

17750 S.W. 154TH STREET
MIAMI, FL 331871269

New Principal Place of Business:

90 NORTH BRYAN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

17750 S.W. 154TH STREET
MIAMI, FL 331871269

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

FEI Number: 26-6475116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, LEONARD J
2560 S. OCEAN BLVD., SUITE 605
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324 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: RICHARD M. MOGERMAN

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LALLY, MICHAEL M
Address: 17750 SW 154TH ST
City-St-Zip: MIAMI, FL 331871269

Title: MGRM () Delete
Name: BERKSHIRE HALIFAX L., L.C.
Address: 12230 FOREST HILL BLVD., SUITE 110
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LALLY, MICHAEL M
Address: 17750 SW 154TH ST
City-St-Zip: MIAMI, FL 331871269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MERCER, LEONARD J JR.
Address: 11817 MAIDSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LEONARD J. MERCER, JR.

MGRM

07/13/2004

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