

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007537

Entity Name: BRYAN ROAD L.L.C.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

90 NORTH BRYAN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-6475116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL M. LALLY

MGRM

06/20/2005

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