

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007537

FILED
Mar 09, 2006
Secretary of State

Entity Name: BRYAN ROAD L.L.C.

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:

150 SOUTH PINE ISLAND ROAD
SUITE 330
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:

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

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M
150 SOUTH PINE ISLAND ROAD
SUITE 330
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:

03/09/2006

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

03/09/2006

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