2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004442

Entity Name: BRYAN MORRIS, LLC

FILED Mar 16, 2012 Secretary of State

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

1819 PEPPERELL PARKWAY OPELIKA, AL 36801

Current Mailing Address: New Mailing Address:

1819 PEPPERELL PARKWAY OPELIKA, AL 36801

FEI Number: 20-1828078 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:

MORRIS, FLYNN D 21 N. SPOOKY LANE SANTA ROSA BEACH, FL 32459 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

Name: BRYAN, THOMAS J

Address: 1819 PEPPERELL PARKWAY

City-St-Zip: OPELIKA, AL 36801

Title: MGRM

Name: MORRIS, FLYNN D Address: 21 N. SPOOKY LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: FLYNN MORRIS MGRM 03/16/2012