2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002972

Entity Name: BRYAN MORRIS SHANNON ROGERS, LLC

FILED Apr 30, 2008 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: 20-2726598 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 21 NORTH 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROGERS, EDWARD E
 Name:

 Address:
 PO BOX 1068
 Address:

 City-St-Zip:
 FAIRHOPE, AL 36533
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FLYNN D MORRIS, JR R 04/30/2008