

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036178

Entity Name: BRYAN ROAD II, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

90 N. BRYAN RD.
DANIA BEACH, FL 33004

New Principal Place of Business:

1421 PINE RIDGE ROAD
100
NAPLES, FL 34109

Current Mailing Address:

1421 PINE RIDGE RD., STE 100
NAPLES, FL 34104

New Mailing Address:

1421 PINE RIDGE ROAD
100
NAPLES, FL 34109

FEI Number: 26-2364214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

VAN SLYKE, BRIAN
1421 PINE RIDGE ROAD
100
NAPLES, FL 34109 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: BRIAN VAN SLYKE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VAN SLYKE, BRIAN J
Address: 1421 PINE RIDGE ROAD #100
City-St-Zip: NAPLES, FL 34109

Title: DVP
Name: CARTER, SAM
Address: 1421 PINE RIDGE ROAD #100
City-St-Zip: NAPLES, FL 34109

Title: DST
Name: ALVAREZ, JORGE
Address: 5301 BLUE LAGOON DRIVE #200
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN VAN SLYKE

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date