

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036178

FILED
Mar 30, 2012
Secretary of State

Entity Name: BRYAN ROAD II, INC.

Current Principal Place of Business:

1421 PINE RIDGE ROAD
100
NAPLES, FL 34109

New Principal Place of Business:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

Current Mailing Address:

1421 PINE RIDGE ROAD
100
NAPLES, FL 34109

New Mailing Address:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

FEI Number: 26-2364214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASST SECRETARY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENTON, LARRY
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: DVP
Name: BAITER, JAMES E
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: DST
Name: MENDIOLA, MAITE
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

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: LARRY BENTON

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date