2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016635

Entity Name: BRYAN COUNTY HOLDINGS, LLC

Current Principal Place of Business:

97010 ELK CREEK COURT FERNANDINA BEACH. FL 32034

Current Mailing Address:

PO BOX 712

FERNANDINA BEACH. FL 32035

FEI Number: 20-4254402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHISM, WAYNE R 97010 ELK CREEK COURT FERNANDINA BEACH, FL 32034 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

FILED Mar 20, 2013

Secretary of State

CC4198526763

Authorized Person(s) Detail:

Title MGRM

Name CHISM, WAYNE R Name CHISM, LORIE L

Address 97010 ELK CREEK COURT Address 97010 ELK CREEK COURT

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title

MGRM

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE R CHISM

PRESIDENT

03/20/2013