2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2011
Secretary of State

DOCUMENT# L03000030382

Entity Name: BRENTMAR, LLC

Current Principal Place of Business:

7216 JOHN SILVER LANE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7216 JOHN SILVER LANE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 41-2106293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORDEN, CHARLES H
7216 JOHN SILVER LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: MGR
Name: BORDEN, CHARLES H
Address: 7216 JOHN SILVER LANE
City-St-Zip: SARASOTA, FL 34231

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: CHARLES H. BORDEN MGR 01/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date