

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041417

FILED
May 01, 2007
Secretary of State

Entity Name: BRUTUS CONSTRUCTORS, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

712 U.S. HIGHWAY ONE
SUITE 301-32
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

712 U.S. HIGHWAY ONE
SUITE 301-32
NORTH PALM BEACH, FL 33408

FEI Number: 39-2049360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DYTRYCH, TERRENCE F ESQ.
712 U.S. HIGHWAY ONE
SUITE 301-32
NORTH PALM BEACH, FL 33408 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: TERRENCE F. DYTRYCH

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, PETER K
Address: 1 CHELSEA PLACE
City-St-Zip: MONTREAL, QUEBEC, CA H36259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PETER K. MILLER

MGR

05/01/2007

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