

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041417

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRUTUS CONSTRUCTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458

FEI Number: 39-2049360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DYTRYCH, TERRENCE F ESQ.
601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458 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:

04/30/2008

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

04/30/2008

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