2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014197

FILED
Jun 03, 2005
Secretary of State

Entity Name: BRENNALT, L.L.C.

Current Principal Place of Business:

8452 S.E. DUNCAN BLVD.
HOBE SOUND, FL 33455

New Principal Place of Business:

8567 WILKES PLACE
HOBE SOUND, FL 33455

Current Mailing Address:

8452 S.E. DUNCAN BLVD.
HOBE SOUND, FL 33455

New Mailing Address:

8567 WILKES PLACE
HOBE SOUND, FL 33455

FEI Number: 65-1142913 **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:

BRENNALT, ERIC
8452 S.E. DUNCAN BLVD.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BRENNALT, ERIC
8567 WILKES PLACE
HOBE SOUND, FL 33455 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: ERIC BRENNALT 06/03/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ETNYRE, KAREN
Address: 159 N. NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

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 for the exemption stated in Section 119.07(3)(i), 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: KAREN B. ETNYRE MGR 06/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date