2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CTY-ST-ZIP

Jan 12, 2005 08:00 AM DOCUMENT # L03000005336 **Secretary of State** BRITACK CONSTRUCTION, LLC Principal Place of Business Mailing Address 17750 SW 54TH STREET 17750 SW 54TH STREET SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4237577 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRICE, RENEE DO NOT WRITE 17750 SW 54TH STREET SOUTHWEST RANCHES, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. KENEE BRICE - Manager 1-10-05 Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME BRICE, RENEE 17750 SW 54TH STREET STREET ADDRESS U00000178973 -- 01/12/05-80051-004 55.00 CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 MGRM NAME BRICE, RYAN STREET ADDRESS 17750 SW 54TH STREET CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 **JITIT** NAME MANTACK, ANDRE STREET ADDRESS 1375 N.E. 137TH STREET DO NOT WRITE CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE: UNU BUCL BENEE Brice: Manager 1-10-05 954.252.0468
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Confirme Phone #

11. I hereby certify that the information supplied with this filing does not qualify 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 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.