

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046453

FILED
Mar 26, 2005
Secretary of State

Entity Name: BRENNMAR INSPECTION SERVICES, LTD. CO.

Current Principal Place of Business:

100 NW 189TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

100 NW 189TH AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

100 NW 189TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

100 NW 189TH AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: 90-0124650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GEORGE L
100 NW 189TH AVENUE
PEMBROKE PINES, FL 33029 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/MEMBERS:

Title: MGRM () Delete
Name: BRENNAN, JOHN V JR
Address: 320 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: MARTINEZ, GEORGE L
Address: 100 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNAN, JOHN V JR
Address: 320 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, GEORGE L
Address: 100 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: GEORGE L. MARTINEZ

MGRM

03/26/2005

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