

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070868

Entity Name: BRANTREE LC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

5330 SW 33 WAY
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5330 SW 33 WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-1920173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, MARTIN K
5330 SW 33 WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHENKER, CLAUDIA
5330 SW 33 WAY
FORT LAUDERDALE, FL 33312 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: CLAUDIA SCHENKER

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHENKER, MARTIN K
Address: 5330 SW 33 WAY
City-St-Zip: FORT LAUDEDALE, FL 33312

Title: MGR (X) Delete
Name: SCHENKER, CLAUDIA
Address: 5330 SW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHENKER, CLAUDIA
Address: 5339 SW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CLAUDIA SCHENKER

MGR

04/05/2009

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