

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018010

Entity Name: BRENTWOOD JAX, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2208 WIDENER TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

4421 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

2208 WIDENER TERRACE
WELLINGTON, FL 33414

New Mailing Address:

4421 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVENUE, STE. 200
PALM BEACH, FL 33480 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/MANAGERS:

Title: MGR () Delete
Name: BRENTWOOD HOSPITALITY, LLC
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENTWOOD HOSPITALITY, LLC
Address: 4421 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: PARESH PATEL

PP

04/29/2009

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