

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028182

FILED
Jan 05, 2010
Secretary of State

Entity Name: BRIE'S PALACE LLC

Current Principal Place of Business:

4311 GULF OF MEXICO DR.
#402
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5775 GOLDEN RAIN LANE
NEW BERLIN, WI 53151 US

New Mailing Address:

4325 GULF OF MEXICO DR.
#102
LONGBOAT KEY, WI 53151 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MULLIHAN, MICHAEL L
4325 GULF OF MEXICO DR.
#102
LONGBOAT KEY, FL 34228 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: MGRM
Name: MULLIHAN, MICHAEL L
Address: 4325 GULF OF MEXICO DR. #102
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: MULLIHAN, MICHAEL L
Address: 4325 GULF OF MEXICO DR. #102
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby 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: MICHAEL MULLIHAN MGRM 01/05/2010

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