


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -2 PM 1:48 WR 3/5	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company J.F. BRENNAN DESIGN/BUILD, L.C. 255 SUNRISE AVE. #200 PALM BEACH FL 33480		DOCUMENT # L96000000179			
2. Principal Place of Business 255 Sunrise Ave #200 Palm Beach FLA 33480		2a. Mailing Address 255 Sunrise Ave #200 Palm Beach FLA 33480		1a. Principal Place of Business Address 255 SUNRISE AVE. #200 PALM BEACH FL 33480	
3. Date Organized or Qualified 02/12/1996		3a. State of Formation FL		4. FEI Number 65-0647989	
5. Date of Last Report 04/28/1997		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		7. Name and Address of Current Registered Agent BENITZ, TIM C/O J.F. BRENNAN DESIGN/BUILD L.C. 255 SUNRISE AVE., #200 PALM BEACH FL 33480	
8. Name and Address of New Registered Agent/Office 888882449828--1 -03/09/98--01003--009 ****188.75 ****188.75 FL		9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BRENNAN, JOSEPH F	113 DUPOINT ST, SUITE 203		TORONTO, ONT M5R1V4	
MGR	GREENGLASS, DANIEL J	113 DUPOINT ST, SUITE 203		TORONTO, ONT M5R1V4	
MGR	BENITZ, TIMOTHY	246 SEMINOLE AVENUE		PALM BEACH FL	
		RECEIVED FEB 23 1998 J.F. BRENNAN DESIGN/BUILD, L.C.			

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **DANIEL GREENGLASS** Feb 27/98 (561) 832-7765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #