

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000179

Entity Name: J.F. BRENNAN DESIGN/BUILD, L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

255 SUNRISE AVE.
#200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

255 SUNRISE AVE.
#200
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0647989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

GREENGLASS, DANIEL J MGR
C/O J.F. BRENNAN DESIGN/BUILD L.C.
255 SUNRISE AVE., #200
PALM BEACH, FL 33480 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: DANIEL J. GREENGLASS

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRENNAN, JOSEPH F
Address: 113 DUPOINT ST, SUITE 203
City-St-Zip: TORONTO, ONT M5R1V4 CANADA, OC

Title: MGR () Delete
Name: GREENGLASS, DANIEL J
Address: 113 DUPOINT ST, SUITE 203
City-St-Zip: TORONTO, ONT M5R1V4 CANADA, OC

Title: MGR (X) Delete
Name: BENITZ, TIMOTHY
Address: 255 SUNRISE AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENNAN, JOSEPH F
Address: 1046 YONGE STREET
City-St-Zip: TORONTO, ON M4W2L1 CD

Title: MGR (X) Change () Addition
Name: GREENGLASS, DANIEL J
Address: 1046 YONGE STREET
City-St-Zip: TORONTO, ON M4W2L1 CD

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. GREENGLASS

MGR

01/14/2005

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