


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  98 MAR -2 PM 2:08  # 313	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		<b>DOCUMENT #</b> L96000000180			
1. Name and Mailing Address of Limited Liability Company  BRENNAN CUSTOM HOMES, L.C. 255 SUNRISE AVENUE #200 PALM BEACH FL 33480		1a. Principal Place of Business Address  255 SUNRISE AVENUE #200 PALM BEACH FL 33480			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country		3. Date Organized or Qualified 02/12/1996 3a. State of Formation FL 4. FEI Number 65-0647985 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 04/28/1997 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  BENITZ, TIM C/O BRENNAN CUSTOM HOMES, L.C. 255 SUNRISE AVENUE, #200 PALM BEACH FL 33480  RECEIVED FEB 23 1998		8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City FL Zip Code			
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. BRENNAN CUSTOM HOMES, L.C.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BRENNAN, JOSEPH F	113 DUPONT STREET, SUITE 2		TORONTO, ONT M5R1V4	
MGR	GREENGLASS, DANIEL J	113 DUPONT STREET, SUITE 2		TORONTO, ONT M5R1V4	
MGR	BENITZ, TIMOTHY	246 SEMINOLE AVENUE		PALM BEACH FL	
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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

(813) 832-9965

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #