

File 60 or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 29 PM 4: 14

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000180**

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

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

02/12/1996

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For

City & State

City & State

65-0647985

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

03/02/1998

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

BENITZ, TIM
C/O BRENNAN CUSTOM HOMES, L.C.
255 SUNRISE AVENUE, #200
PALM BEACH FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

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

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~~
255 SUNRISE AVE SUITE 200
PALM BEACH FL

500002868485--5
-05/07/99--01153--013
****188.75 ****188.75

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:

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

Date

Signature Phrase