

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000180

FILED
Jan 10, 2005
Secretary of State

Entity Name: BRENNAN CUSTOM HOMES, L.C.

Current Principal Place of Business:

255 SUNRISE AVENUE
#200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

255 SUNRISE AVENUE
#200
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0647985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENGLASS, DANIEL J MGR
C/O BRENNAN CUSTOM HOMES, L.C.
255 SUNRISE AVENUE, #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

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRENNAN, JOSEPH F
Address: 1046 YONGE STREET
City-St-Zip: TORONTO, ONTARIO, CA M4W-21 OC

Title: MGR () Delete
Name: GREENGLASS, DANIEL J
Address: 1046 YONGE STREET
City-St-Zip: TORONTO, ONTARIO, CA M4W-21 OC

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

ADDITIONS/CHANGES:

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

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

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

01/10/2005

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