

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L96000000180

**FILED**  
**Jan 11, 2011**  
**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:**

GREENGLASS, DANIEL J MGR  
255 SUNRISE AVENUE  
#200  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**Title:** MGR  
**Name:** GREENGLASS, DANIEL J  
**Address:** 255 SUNRISE AVENUE #200  
**City-St-Zip:** PALM BEACH, FL 33480 US

I hereby 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 GREENGLASS

MGR

01/11/2011

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