

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 16, 2009  
Secretary of State**

DOCUMENT# L07000069241

Entity Name: BRENNAN CLASSIC CAR PARK, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

12001 N.W. 10TH ST.  
PLANTATION, FL 33323 US

**Current Mailing Address:**

**New Mailing Address:**

12001 N.W. 10TH ST.  
PLANTATION, FL 33323 US

FEI Number: 26-0467624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

LIMITED AGENT SERVICES, LLC  
44 W FLAGLER ST.,  
675  
MIAMI, FL 33130 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: BRENNAN, AMY  
Address: 12001 N.W. 10TH STREET  
City-St-Zip: PLANTATION, FL 33323 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMY BRENNAN

MGR

04/16/2009

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