

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014292

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRENNAN AUTO GROUP, LLC

Current Principal Place of Business:

6100 BOULEVARD OF CHAMPIONS
SUITE A
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6100 BOULEVARD OF CHAMPIONS
SUITE A
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, WILLIAM A III
12001 NW 10TH STREET
PLANTATION, FL 33323 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: MGRM
Name: BRENNAN, WILLIAM A III
Address: 12001 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM
Name: BRENNAN, AMY S
Address: 12001 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33323 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: WILLIAM A BRENNAN

MGRM

04/23/2012

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