2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061427

City-St-Zip:

Entity Name: THE BRENNAN GROUP, LLC

WEST PALM BEACH, FL 33412

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10130 NORTHLAKE BLVD., SUITE 214-196 WEST PALM BEACH, FL 33412 **Current Mailing Address: New Mailing Address:** 10130 NORTHLAKE BLVD., SUITE 214-196 WEST PALM BEACH, FL 33412 FEI Number: 20-3293226 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: SMITH, GREGG 10130 NORTHLAKE BLVD., SUITE 214-196 WEST PALM BEACH, FL 33412 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: () Change () Addition () Delete SMITH, GREGG Name: Name: Address: 10130 NORTHLAKE BLVD., SUITE 214-196 Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: SMITH, LISA Name: Address: 10130 NORTHLAKE BLVD., SUITE 214-196 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: GREGG SMITH MR 04/13/2009