2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110684

Entity Name: BRENNAN AND BRENNAN STAFFING LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 NORTH EAST 8TH STREET POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

200 NORTH EAST 8TH STREET POMPANO BEACH, FL 33060 US

FEI Number: 06-1764643 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:

MICHELE, BRENNAN
2 NORTH COMPASS DRIVE
POMPANO BEACH, FL 33308 US

MICHELE, BRENNAN
200 NORTH EAST 8TH STREET
POMPANO BEACH, FL 33060 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRENNAN, MICHELE

Address: 200 NORTH EAST 8TH STREET City-St-Zip: POMPANO BEACH, FL 33060 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 Statues.

SIGNATURE: MICHELE BRENNAN MGR 01/04/2011