

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103543

FILED
Jan 14, 2010
Secretary of State

Entity Name: BRENNAN HOLDINGS, LLC

Current Principal Place of Business:

55 WILHELM DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

1657A W. UNIVERSITY PARKWAY
SARASOTA, FL 34243

Current Mailing Address:

55 WILHELM DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

1657A W. UNIVERSITY PARKWAY
SARASOTA, FL 34243

FEI Number: 35-2371706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, ROBERT W
55 WILHELM DRIVE
ENGLEWOOD, FL 34223 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, ROBERT W
Address: 55 WILHELM DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT W. BRENNAN

MGRM

01/14/2010

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