

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006817

FILED
Jan 19, 2011
Secretary of State

Entity Name: BRENNAN & CO., LLC

Current Principal Place of Business:

102 EAST LIBERTY STREET
SUITE 303
SAVANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

102 EAST LIBERTY STREET
SUITE 303
SAVANNAH, GA 31401

New Mailing Address:

FEI Number: 13-4308650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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, EDWARD T JR
Address: 102 EAST LIBERTY STREET, SUITE 303
City-St-Zip: SAVANNAH, GA 31401

Title: MGRM
Name: DENNEY, AUSTIN K
Address: 102 EAST LIBERTY STREET, SUITE 303
City-St-Zip: SAVANNAH, GA 31401

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: EDWARD T. BRENNAN, JR.

MGRM

01/19/2011

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