

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005454

Entity Name: BRENNAN & CO., LLC

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

300 DRAYTON STREET, THIRD FLOOR  
SAVANNAH, GA 31401

**New Principal Place of Business:**

102 EAST LIBERTY STREET  
SUITE 303  
SAVANNAH, GA 31401

**Current Mailing Address:**

300 DRAYTON STREET, THIRD FLOOR  
SAVANNAH, GA 31401

**New Mailing Address:**

102 EAST LIBERTY STREET  
SUITE 303  
SAVANNAH, GA 31401

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: MGR ( ) Delete  
Name: BRENNAN, EDWARD THOMAS JR.  
Address: 300 DRAYTON STREET, THIRD FLOOR  
City-St-Zip: SAVANNAH, GA 31401

Title: MGR ( ) Delete  
Name: DENNEY, AUSTIN KIRK  
Address: 300 DRAYTON STREET, THIRD FLOOR  
City-St-Zip: SAVANNAH, GA 31401

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRENNAN, EDWARD THOMAS JR.  
Address: 102 EAST LIBERTY STREET, SUITE 303  
City-St-Zip: SAVANNAH, GA 31401

Title: MGR (X) Change ( ) Addition  
Name: DENNEY, AUSTIN KIRK  
Address: 102 EAST LIBERTY STREET, SUITE 303  
City-St-Zip: SAVANNAH, GA 31401

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: AUSTIN DENNEY

VP

01/07/2009

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