

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006407

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOHN P. BRENNAN HOLDINGS, LLC

Current Principal Place of Business:

112 KING STREET
ALEXANDRIA, VA 22312

New Principal Place of Business:

Current Mailing Address:

112 KING STREET
ALEXANDRIA, VA 22312

New Mailing Address:

FEI Number: 56-2631730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, KEVIN P
195 WEKIVA SPRING ROAD #224
LONGWOOD, FL 32779 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
Name: WILLEY, BENJAMIN L
Address: 7272 WISCONSIN AVE STE 300
City-St-Zip: BETHESDA, MD 20814

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: BENJAMIN L. WILLEY

MGR

04/27/2011

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