

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2008
Secretary of State**

DOCUMENT# L00000007510

Entity Name: FENNEMAN & BROWN FLORIDA, LLC

Current Principal Place of Business:

6672 ESTERO BLVD., #308A
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

5864 SOUTH EAST STREET
INDIANAPOLIS, IN 46227

New Mailing Address:

FEI Number: 31-1718654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLERSTEIN, MARTIN
5689 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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 () Delete
Name: FENNEMAN, CRAIG E
Address: 5864 SOUTH EAST STREET
City-St-Zip: INDIANAPOLIS, IN 46227

Title: MGR () Delete
Name: BROWN, CHARLES W
Address: 5864 SOUTH EAST STREET
City-St-Zip: INDIANAPOLIS, IN 46227

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG E. FENNEMAN

MGRM

03/10/2008

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