

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007510

FILED
Mar 15, 2010
Secretary of State

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
Name: FENNEMAN, CRAIG E
Address: 5864 SOUTH EAST STREET
City-St-Zip: INDIANAPOLIS, IN 46227

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

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: CRAIG E. FENNEMAN

MGRM

03/15/2010

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