

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004572

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BROWNE INSURANCE GROUP, L.C.

**Current Principal Place of Business:**

734 SO US HIGHWAY 1  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

734 SO US HIGHWAY 1  
VERO BEACH, FL 32962

**New Mailing Address:**

FEI Number: 65-1000833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BROWNE, GARDNER B  
736 SOUTH U.S. HIGHWAY #1  
VERO BEACH, FL 32962 US

**Name and Address of New Registered Agent:**

BROWNE, GARDNER B  
734 SOUTH U.S. HIGHWAY #1  
VERO BEACH, FL 32962 US

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: GARDNER B. BROWNE

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROWNE, GARDNER B  
Address: 736 SOUTH U.S. HIGHWAY #1  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: BROWNE, GARDNER B  
Address: 734 SOUTH U.S. HIGHWAY #1  
City-St-Zip: VERO BEACH, FL 32962

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: GARDNER B. BROWNE

PRES

04/14/2009

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