2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004572

Entity Name: BROWNE INSURANCE GROUP, L.C.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

734 SO US HIGHWAY 1 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

734 SO US HIGHWAY 1 VERO BEACH, FL 32962

FEI Number: 65-1000833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BROWNE, GARDNER B Address: 734 SOUTH U.S. HIGHWAY #1 City-St-Zip: VERO BEACH, FL 32962

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 Statues.

SIGNATURE: GARDNER B BROWNE PRES 04/18/2011