

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008743

FILED
Jan 19, 2010
Secretary of State

Entity Name: BROKERS INSURANCE, LLC

Current Principal Place of Business:

241 S WESTMONTE DRIVE
SUITE 1030
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

241 S WESTMONTE DRIVE
SUITE 1040
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

241 S. WESTMONTE DR.
STE. 1030
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

241 S. WESTMONTE DR.
STE. 1040
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3660809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G
241 S. WESTMONTE DR., STE. 1000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STEPHAN, REINHARD G
241 S. WESTMONTE DR., STE. 1010
ALTAMONTE SPRINGS, FL 32714 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, MIKE
Address: 241 S WESTMONTE DR., STE. 1040
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MIKE BERNSTEIN

MGRM

01/19/2010

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