2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046822

Entity Name: BROWNING & BROWNING EXECUTIVES, LLC

FILED Feb 23, 2007 Secretary of State

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

12355B S.W. COUNTY ROAD 769 LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

12355B S.W. COUNTY ROAD 769 LAKE SUZY, FL 34269

FEI Number: 20-4892447 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:

COVIELLO, MICHAEL E ESQ. 6023 26TH STREET WEST, #135 BRADENTON, FL 34207 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:

NAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 BROWNING, TUESDAY M
 Name:
 BROWNING, TUESDAY M

 Address:
 949 TAMIAMI TRAIL SUITE 101
 Address:
 12355B SW CR 769

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 LAKE SUZY, FL 34269

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWNING, JAMES W
 Name:

 Address:
 12355B SW CR 769
 Address:

 City-St-Zip:
 LAKE SUZY, FL 34269
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TUESDAY M BROWNING MGRM 02/23/2007