

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046822

FILED
Mar 18, 2008
Secretary of State

Entity Name: BROWNING & BROWNING EXECUTIVES, LLC

Current Principal Place of Business:

474 TAMIAMI TRAIL SUITE 2
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

474 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

474 TAMIAMI TRAIL SUITE 2
PORT CHARLOTTE, FL 33953

New Mailing Address:

474 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 20-4892447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIELLO, MICHAEL E ESQ.
6023 26TH STREET WEST, #135
BRADENTON, FL 34207 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 () Delete
Name: BROWNING, TUESDAY M
Address: 474 TAMIAMI TRAIL SUITE 2
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM () Delete
Name: BROWNING, JAMES W
Address: 474 TAMIAMI TRAIL SUITE 2
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWNING, TUESDAY M
Address: 474 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM (X) Change () Addition
Name: BROWNING, JAMES W
Address: 474 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

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: TUESDAY M BROWNING

MGRM

03/18/2008

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