2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098592

Entity Name: BROWN AND WILSON LLC

FILED Apr 27, 2012 Secretary of State

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

501 SANTAVITA PLACE KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

501 SANTAVITA PLACE KISSIMMEE, FL 34759

FEI Number: 14-2007881 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:

MITCHELL, INEZ 501 SANTAVITA PLACE KISSIMMEE, FL 34759 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: MGR

Name: WILSON, FRANKLIN S Address: 140 CARVER LOOP City-St-Zip: BRONX, NY 10475 US

 Title:
 MGRM

 Name:
 MITCHELL, INEZ

 Address:
 501 SANTAVITA PLACE

City-St-Zip: KISSIMMEE, FL 34759 US

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: INEZ MITCHELL MGRM 04/27/2012