2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034880

Entity Name: BREVARD INSURANCE PRODUCTS, LLC.

FILED Mar 19, 2009 Secretary of State

Occurrent Britanian I Blanca of Branisa	New Date dead Disease & Design
Current Principal Place of Business:	New Principal Place of Business

401 N. WICKHAM ROAD, SUITE C MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

401 N. WICKHAM ROAD, SUITE C MELBOURNE, FL 32935

FEI Number: 06-1839407 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:

GODFREY, MARK 104 RIVERSIDE DR. APT. 501 COCOA, FL 32922 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: ADDITIONS/CHANGES:

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

 Name:
 GODFREY, MARK
 Name:

 Address:
 104 RIVERSIDE DR., APT. 501
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

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: MARK GODFREY MGRM 03/19/2009