2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000048894

Entity Name: BRYN INSURANCE SERVICES, LLC

FILED Nov 02, 2010 Secretary of State

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

14502 N. DALE MABRY HWY. 140 WHITAKER ROAD SUITE 200 SUITE A

TAMPA, FL 33618 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

14502 N. DALE MABRY HWY. 140 WHITAKER ROAD SUITE 200 SUITE A

TAMPA, FL 33618 LUTZ, FL 33549

FEI Number: 26-2617794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIMBACH, MARJORIE

14502 N. DALE MABRY HWY.

SUITE 200

TAMPA, FL 33618 US

HEIMBACH, MICHAEL

14502 N. DALE MABRY HWY.

SUITE 200

TAMPA, FL 33618 US

TAMPA, FL 33618 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: MICHAEL HEIMBACH 11/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEIMBACH, MICHAEL

Address: 14502 N. DALE MABRY HWY., SUITE 200

City-St-Zip: TAMPA, FL 33618

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: MICHAEL HEIMBACH MGRM 11/02/2010