2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053274

Entity Name: BILL BROWN & ASSOCIATES, LLC

FILED Jan 22, 2009 Secretary of State

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

11767 S. DIXIE HIGHWAY, #171 11767 S. DIXIE HIGHWAY, #171

PINECREST, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-3411522 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:

BROWN, WILLIAM P
11767 S. DIXIE HIGHWAY, #171
PINECREST, FL 33156 US

BROWN, WILLIAM P
11767 S. DIXIE HIGHWAY, #171
MIAMI, FL 33156 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: WILLIAM P. BROWN 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BROWN, WILLIAM P
Address: 11767 S. DIXIE HIGHWAY, #171
Address: 11767 S. DIXIE HIGHWAY, #171

Address: 11767 S. DIXIE HIGHWAY, #171

City-St-Zip: PINECREST, FL 33156 US City-St-Zip: MIAMI, FL 33156 US

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: WILLIAM P. BROWN MGRM 01/22/2009