

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105815

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** THE BROWNING O'ROURKE GROUP, LLC

**Current Principal Place of Business:**

201 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 32301

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANEY, MARK T  
201 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 32301 US

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

BROWNING, DAVID  
201 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 32301 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: DAVID BROWNING

02/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete

Name:

Address:

City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition

Name: BROWNING, DAVID

Address: 201 SOUTH MONROE ST, SUITE 201

City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID BROWNING

MGR

02/11/2009

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