

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BROWN BROWN & MCKINNEY, LLC

Current Principal Place of Business:

4291 OLD 9 FOOT ROAD
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1440
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3098629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FLETCHER L JR.
4291 OLD 9 FOOT ROAD
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

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: MGRM
Name: MCKINNEY, FLETCHER L JR.
Address: 4291 OLD 9 FOOT ROAD
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM
Name: MCKINNEY, NANCY D
Address: 4291 OLD 9 FOOT ROAD
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM
Name: BROWN, DAVID D
Address: 423 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: BROWN, TRACY K
Address: 423 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: BROWN, PETER L
Address: 1574 AUBURN OAKS COURT
City-St-Zip: AUBURNDAL, FL 33823

Title: MGRM
Name: BROWN, KANDRA
Address: 1574 AUBURN OAKS COURT
City-St-Zip: AUBURNDAL, FL 33823

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 Statutes.

SIGNATURE: FLETCHER L. MCKINNEY, JR.

MGRM

04/27/2011

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