2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061713

Entity Name: BRENNAN GRIMM INSURANCE AGENCY LLC

FILED Feb 18, 2010 Secretary of State

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

6900-7 DANIELS PARKWAY FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2627B MAGDALINA DRIVE PUNTA GORDA, FL 33950

FEI Number: 27-0505299 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:

GRIMM, THOMAS P 2627B MAGDALINA DRIVE PUNTA GORDA, FL 33950 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:

Title: MGRM

Name: GRIMM, THOMAS P
Address: 2627B MAGDALINA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: BRENNAN-GRIMM, PEGGY A Address: 2627B MAGDALINA DRIVE City-St-Zip: PUNTA GORDA, FL 33950

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: PEGGY BRENNAN-GRIMM MGMR 02/18/2010