2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061713

Entity Name: BRENNAN GRIMM INSURANCE AGENCY LLC

FILED Jan 05, 2012 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:

6900-7 DANIELS PARKWAY FORT MYERS, FL 33912

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
GRIMM, THOMAS P
6900-7 DANIELS PKWY
FORT MYERS, FL 33912 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: THOMAS P GRIMM 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRIMM, THOMAS P
Address: 12942 TIMBER RIDGE DR
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM

Name: BRENNAN-GRIMM, PEGGY A Address: 12942 TIMBER RIDGE DR City-St-Zip: FORT MYERS, FL 33913

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 A BRENNAN-GRIMM MGRM 01/05/2012