2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109375

Entity Name: BRADY INSURANCE GROUP, "LLC."

FILED Apr 07, 2011 Secretary of State

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

8131 LAKEWOOD MAIN ST., #203 8131 LAKEWOOD MAIN ST. LAKEWOOD RANCH, FL 34202

#203

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8419 RIVER PRESERVE DR. BRADENTON, FL 34212

FEI Number: 27-3817249 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:

BRADY, THOMAS J 8419 RIVER PRESERVE DRIVE BRADENTON, FL 34212 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:

MGRM

BRADY, THOMAS J Name:

Address: 8419 RIVER PRESERVE DRIVE City-St-Zip: BRADENTON, FL 34212

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: THOMAS J BRADY **MGRM** 04/07/2011