

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001099

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRIEVE HOUSE BONDED ARBITERS, LLC

Current Principal Place of Business:

32 E. COUNTY HWY 30A
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

32 E. COUNTY HWY 30A
SANTA ROSA BEACH, FL 32549

New Mailing Address:

FEI Number: 90-0705418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, II, GEORGE R
220 W. GARDEN STREET
SUITE 900
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MEAD, GEORGE R II
220 W. GARDEN STREET
SUITE 900
PENSACOLA, FL 32502 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: GEORGE R. MEAD, II

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEAD, GEORGE R II
Address: 220 W. GARDEN STREET, SUITE 900
City-St-Zip: PENSACOLA, FL 32502

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: GEORGE R. MEAD, II

MMBR

04/29/2011

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