

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001123

FILED
May 01, 2012
Secretary of State

Entity Name: BOWEN, MICLETTE & BRITT OF FLORIDA, LLC

Current Principal Place of Business:

1020 NORTH ORLANDO AVE., STE. 200
MAITLAND, FL 32751

New Principal Place of Business:

1111 NORTH LOOP WEST #400
HOUSTON, TX 77008

Current Mailing Address:

1020 NORTH ORLANDO AVE., STE. 200
MAITLAND, FL 32751

New Mailing Address:

1111 NORTH LOOP WEST #400
HOUSTON, TX 77008

FEI Number: 27-5459585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: BRITT, EDWARD G JR.
Address: 1111 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77008

Title: MGR
Name: MICLETTE, DAVID GREGORY
Address: 1111 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77008

Title: MGR
Name: BOWEN, SAMUEL FLOYD
Address: 1111 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77008

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: EDWARD GARVIN BRITT, JR.

MGR

05/01/2012

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