

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118505

FILED
Jan 05, 2010
Secretary of State

Entity Name: CSA BROWN & BROWN HOLDINGS, INC.

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5665101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEFKOHL, FREDERIK
6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MCCARGO, ANARIS CORP
6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 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: FREDERIK RIEFKOHL

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: RIEFKOHL, FREDERIK L
Address: 1064 PONCE DE LEON, SUITE 500
City-St-Zip: SAN JUAN, PR 009073740 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERIK RIEFKOHL

DPST

01/05/2010

Electronic Signature of Signing Officer or Director

Date