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BROWN & E	BROWN INC											
Form 4												
January 22, 20	009											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									PPROVAL			
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287			
subject to											January 31, 2005	
				GES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated average burden hours per			
Form 5		uant to S	Section 16	5(a) of	the	Securiti	es Ex	chano	e Act of 1934,	response	0.5	
obligation	^s Section $17(a)$							•	f 1935 or Sectio	n		
may contin See Instruc	nue.		of the Inv	•		•	• •					
1(b).												
(Print or Type R	esponses)											
DIEDICANICOUNED			2. Issuer Symbol	er Name and Ticker or Trading					5. Relationship of Reporting Person(s) to Issuer			
-					N & BROWN INC [BRO]							
(Last)	(First) (Mi	iddle)	3. Date of	Earliest	Trai	usaction			(Chec	k all applicable	e)	
220 S RIDGEWOOD AVE 01/21/20									X Director 10% Owner			
				•					Officer (give titleOther (specify below)			
(Street) 4. If Amer			4. If Amer	Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
Filed(Mont DAYTONA BEACH, FL 32114				_X_ Form filed						by One Reporting Person y More than One Reporting		
DATIONA	DEACH, FL 321	14							Person			
(City)	(State) (Z	Zip)	Table	e I - Noi	n-De	rivative S	Securit	ties Acc	quired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5))	Securities Beneficially Owned Following Reported	5. Ownership Form: Direct D) or Indirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common				Code	V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Stock, \$.10 par value	01/21/2009			А	V	1,553	А	\$0	51,926	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Amount of		nt of lying ities	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
		Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Addr	ress	Relationships						
	Director	10% Owner	Officer	Other				
RIEDMAN JOHN R								
220 S RIDGEWOOD AVE	Х							
DAYTONA BEACH, FL 32	2114							
Signatures								
JOHN R								
RIEDMAN	01/21/2009							
**Signature of Reporting Person	Date							

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.