

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008360

FILED
Apr 16, 2004
Secretary of State

Entity Name: THE OSCEOLA COUNTY INSURANCE GROUP OF RICHARD J GIONFRIDDO INSURANCE SERVICES LLC

Current Principal Place of Business:

4545 PLEASANT HILL ROAD STE.104
KISSIMMEE, FL 34759

New Principal Place of Business:

3277 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

Current Mailing Address:

4545 PLEASANT HILL ROAD STE.104
KISSIMMEE, FL 34759

New Mailing Address:

3277 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

FEI Number: 57-1154231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONFRIDDO, RICHARD J
4545 PLEASANT HILL ROAD STE.104
KISSIMMEE, FL 34759

Name and Address of New Registered Agent:

GIONFRIDDO, RICHARD J
3277 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

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: RICHARD J GIONFRIDDO

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIONFRIDDO, RICHARD J
Address: 3277 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD J GIONFRIDDO

MGR

04/16/2004

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