2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008360

FILED Jan 06, 2006 Secretary of State

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

LLC

Current Principal Place of Business: New Principal Place of Business:

3255 S JOHN YOUNG PARKWAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3255 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: Name and Address of New Registered Agent:

GIONFRIDDO, RICHARD J 3255 S JOHN YOUNG PARKWAY KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GIONFRIDDO, RICHARD J
 Name:

 Address:
 3255 S JOHN YOUNG PARKWAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GIONFRIDDO, SHIRLEY A
 Name:

 Address:
 3255 S JOHN YOUNG PARKWAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 OWNE 01/06/2006