

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008360

FILED
Apr 06, 2010
Secretary of State

Entity Name: THE OSCEOLA COUNTY INSURANCE GROUP LLC

Current Principal Place of Business:

3255 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

359 CYPRESS PARKWAY
KISSIMMEE, FL 34759

Current Mailing Address:

3255 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Mailing Address:

359 CYPRESS PARKWAY
KISSIMMEE, FL 34759

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
3255 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GIONFRIDDO, RICHARD J
359 CYPRESS PARKWAY
KISSIMMEE, FL 34759 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: RICHARD J. GIONFRIDDO

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIONFRIDDO, RICHARD J
Address: 359 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR
Name: GIONFRIDDO, SHIRLEY A
Address: 359 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

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: RICHARD J. GIONFRIDDO

MGRM

04/06/2010

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