

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045395

FILED
Apr 11, 2009
Secretary of State

Entity Name: GREATFLORIDA INSURANCE OF OSPREY, LLC

Current Principal Place of Business:

2143 S. TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

23A WEBB ST
OSPREY, FL 34229

Current Mailing Address:

2143 S. TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

23A WEBB ST
OSPREY, FL 34229

FEI Number: 68-0606832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARY L
2143 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

DUNN, MARY L
23A WEBB ST
OSPREY, FL 34229 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: MARY DUNN

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, MARY
Address: 2143 S. TAMIAMI TRAIL
City-St-Zip: OSPEY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, MARY
Address: 23A WEBB ST
City-St-Zip: OSPEY, FL 34229

I hereby certify that the information supplied with this filing does not qualify 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: MARY DUNN

MM

04/11/2009

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