2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# L06000053626

Entity Name: ALPHA OMEGA INSURANCE GROUP, LLC

Current Principal Place of Business:

4115 W. WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4115 W. WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 56-2587956 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIZABETH
30653 LANESBOROUGH CIR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: RODRIGUEZ, ELIZABETH
Address: 30653 LANESBOROUGH CIR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR ( ) Delete
Name: RODRIGUEZ, GILBERTO
Address: 30653 LANESBOROUGH CIR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM ( ) Delete
Name: BALLESTEOS, RICHARDO
Address: 30401 PRINCESS BAY DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: BALLESTEROS, RICARDO
Address: 30401 PRINCESS BAY DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RICARDO BALLESTEROS MGR 01/10/2007

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