2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L06000058109

Entity Name: FILICHIA INSURANCE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6550 NORTH WICKHAM ROAD, SUITE 9 MELBOURNE, FL 32940	6550 NORTH WICKHAM ROAD SUITE # 9 MELBOURNE, FL 32940 US

Current Mailing Address:	**New Mailing Address:**
6550 NORTH WICKHAM ROAD, SUITE 9 MELBOURNE, FL 32940	6550 NORTH WICKHAM ROAD SUITE # 9 MELBOURNE, FL 32940 US

FEI Number: 20-5024664   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FILICHIA, RICK 6550 NORTH WICKHAM ROAD, SUITE 9 MELBOURNE, FL 32940 US	FILICHIA, RICHARD W MGRM 6550 NORTH WICKHAM ROAD SUITE #9 MELBOURNE, FL 32940 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 W. FILICHIA   07/08/2008
_____
              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	FILICHIA, RICK	Name:	FILICHIA, RICHARD W
Address:	6550 NORTH WICKHAM ROAD, SUITE 9	Address:	6550 NORTH WICKHAM ROAD, SUITE 9
City-St-Zip:	MELBOURNE, FL 32940	City-St-Zip:	MELBOURNE, FL 32940 US

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: RICHARD W. FILICHIA   MGRM   07/08/2008
_____
       Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date