2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049420

Entity Name: ONE STOP INS CENTER, LLC

FILED Mar 09, 2009 Secretary of State

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

2646 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2646 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALARET, PEDRO CHOUDHRY, PEGGY

732 N. THORNTON AVENUE 2646 NORTH ORANGE BLOSSOM TRIAL

ORLANDO, FL 32803 US KISSIMMEE, FL 34744 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: PEGGY CHOUDHRY 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHOUDHRY, PEGGY
 Name:

 Address:
 2646 N. ORANGE BLOSSOM TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

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: PEGGY CHOUDHRY MNG 03/09/2009