2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036403

Entity Name: OSCEOLA INVESTMENT PROPERTIES LLC

FILED Apr 03, 2009 Secretary of State

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

17822 NW 16TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17822 NW 16TH ST

PEMBROKE PINES, FL 33029

FEI Number: 26-2383772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSCEOL BLAKE, OSCEOLA, BLAKE 17822 NW 16TH ST 17822 NW 16TH ST

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: BLAKE OSCEOLA 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSCEOLA, BLAKE
 Name:

 Address:
 17822 NW 16TH ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSCEOLA, JENNI
 Name:

 Address:
 17822 NW 16TH ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: JENNI OSCEOLA MGR 04/03/2009