

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003652

Entity Name: FAIRWAY OF OSCEOLA, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2499 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

2611 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 700667
ST CLOUD, FL 34770

New Mailing Address:

FEI Number: 01-0608522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCH, JOHN B
100 CHURCH ST.
KISSIMMEE, FL 34741

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/MEMBERS:

Title: MGR () Delete
Name: STARLING, BRUCE
Address: 1004 LANCASTER AVE.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: STARLING, ALAN C
Address: PO BOX 700667
City-St-Zip: ST CLOUD, FL 34770

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN C STARLING

MGRM

04/30/2004

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