

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004090

FILED
Apr 26, 2004
Secretary of State

Entity Name: OSCEOLA 02, LLC

Current Principal Place of Business:

2270 NORTH U.S. HIGHWAY 1
FORT PIERCE, FL 34946 US

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210-32
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 4311
FORT PIERCE, FL 34948 US

New Mailing Address:

P O BOX 1979
BOCA RATON, FL 33429 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WICKARD, CHARLES E
901 JACK ISLAND ROAD
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

WICKARD, CHARLES E
401 N. E. 2ND STREET
BOCA RATON, FL 33432 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WICKARD, CHARLES E
Address: 901 JACK ISLAND RD
City-St-Zip: FORT PIERCE, FL 34949 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WICKARD, CHARLES E
Address: 401 N. E. 2ND STREET
City-St-Zip: BOCA RATON, FL 33432 US

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: CHARLES E WICKARD

MGRM

04/26/2004

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