

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004090

Entity Name: OSCEOLA 02, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 1979
BOCA RATON, FL 33429 US

New Mailing Address:

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
401 N. E. 2ND STREET
BOCA RATON, FL 33432 US

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: CHARLES E. WICKARD

MGRM

01/23/2006

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