

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004090

Entity Name: OSCEOLA 02, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 1979
BOCA RATON, FL 33429 US

New Principal Place of Business:

1680 S E 8TH AVENUE
GUEST HOUSE
OKEECHOBEE, FL 34974 US

New Mailing Address:

P O BOX 610
OKEECHOBEE, FL 34973 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
401 N. E. 2ND STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WICKARD, CHARLES E
1680 S E 8TH AVENUE
OKEECHOBEE, FL 34974 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:

04/03/2007

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: MGRM (X) Change () Addition
Name: WICKARD, CHARLES E
Address: 1680 S E 8TH AAVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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

04/03/2007

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