2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008702

City-St-Zip:

KENANSVILLE, FL 34739

Entity Name: OSCEOLA WILDLIFE TOURS LLC

FILED Jan 04, 2005 Secretary of State

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

4420 JOE OVERSTREET ROAD 4420 JOE OVERSTREET ROAD KENANSVILLE, FL 34739 KENANSVILLE, FL 34739

Current Mailing Address: New Mailing Address:

4420 JOE OVERSTREET ROAD 4855 JOE OVERSTREET ROAD KENANSVILLE, FL 34739 KENANSVILLE, FL 34739

FEI Number: 02-0584170 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:

OVERSTREET, SHARON OVERSTREET, SHARON MGR 4855 JOE OVERSTREET RD KENANSVILLE, FL 34739 US KENANSVILLE, FL 34739 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: SHARON OVERSTREET 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: V () Delete Title: MGRM (X) Change () Addition

 Name:
 CRAWFORD, DENNIS
 Name:
 CRAWFORD, DENNIS

 Address:
 5725 FRIARS COVE LN
 Address:
 5725 FRIARS COVE LN

 City-St-Zip:
 SAINT CLOUD, FL 34772
 City-St-Zip:
 SAINT CLOUD, FL 34772

Title: () Delete Title: MGRM (X) Change () Addition OVERSTREET, WAYNE Name: Name: OVERSTREET, WAYLON Address: 4855 JOE OVERSTREET RD Address: 4855 JOE OVERSTREET RD City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: KENANSVILLE, FL 34739

Title: D () Delete Title: MGRM (X) Change () Addition Name: OVERSTREET, SHARON Name: OVERSTREET, SHARON Address: 4855 JOE OVERSTREET RD 4855 JOE OVERSTREET RD

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.

City-St-Zip:

KENANSVILLE, FL 34739

SIGNATURE: DENNIS CRAWFORD MGR 01/04/2005