

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022012

Entity Name: OSCEOLA BROWNSTONES, LLC

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

622 EAST WASHINGTON STREET, SUITE 220
ORLANDO, FL 32801

New Principal Place of Business:

608 EAST CENTRAL BOULEVARD
ORLANDO, FL 32801

Current Mailing Address:

622 EAST WASHINGTON STREET, SUITE 220
ORLANDO, FL 32801

New Mailing Address:

608 EAST CENTRAL BOULEVARD
ORLANDO, FL 32801

FEI Number: 42-1550399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WANKELMAN, KAREN W ESQ.
C/O MATEER & HARBERT, P.A.
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

USTLER, CRAIG T
608 EAST CENTRAL BOULEVARD
ORLANDO, FL 32801 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: CRAIG T. USTLER

06/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: USTLER, CRAIG T
Address: 10 NORTH SUMMERLINE AVE., UNIT 35
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: RAMPY, PHILIP C
Address: 23 NORTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: USTLER, CRAIG T
Address: 608 EAST CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: RAMPY, PHILIP C
Address: 11 NORTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

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: CRAIG T. USTLER

MGR

06/15/2005

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