

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024420

Entity Name: OSCEOLA BAY REALTY, L.L.C.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

256 SCOTLAND STREET, STE. D
DUNEDIN, FL 34698 US

New Principal Place of Business:

1627 LONG STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 1596
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 56-2294545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, DENISE C
256 SCOTLAND STREET, STE. D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WILLIAMS, DENISE C
8 S. FORT HARRISON
CLEARWATER, FL 33756 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: _____

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, DENISE C
Address: 256 SCOTLAND STREET, STE. D
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, DENISE C
Address: 8 S. FORT HARRISON
City-St-Zip: CLEARWATER, FL 33756 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: DENISE C. WILLIAMS

MGR

03/21/2005

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