

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037449

FILED
Apr 28, 2005
Secretary of State

Entity Name: OSCEOLA INVESTMENT CENTER, LLC

Current Principal Place of Business:

1010 PENNSYLVANIA AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1010 PENNSYLVANIA AVE
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-0277527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, LESLIE E
1010 PENNSYLVANIA AVE
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

GARRETT, LESLIE E
1010 PENNSYLVANIA AVE
SAINT CLOUD, FL 34769 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARRETT, LESLIE E
Address: 1010 PENNSYLVANIA AVE.
City-St-Zip: SAINT CLOUD, FL 34769

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 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: LESLIE E GARRETT

MGR

04/28/2005

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