

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039771

Entity Name: ESPO-OSCEOLA, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

12701 SOUTH JOHN YOUNG PKWY, STE. 209
ORLANDO, FL 32837

New Principal Place of Business:

12701 SOUTH JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837

Current Mailing Address:

12701 SOUTH JOHN YOUNG PKWY, STE. 209
ORLANDO, FL 32837

New Mailing Address:

12701 SOUTH JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837

FEI Number: 75-3133835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ
GRAHAM, BUILDER, JONES, PRATT & MARKS LLP
369 N. NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NOTAIO, JOSE A
Address: 12701 S. JOHN YOUNG PKWY, STE 209
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: ESPOSITO, ALESSANDRO M
Address: 12701 S. JOHN YOUNG PKWY, STE 209
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: ESPOSITO, ANTONIO M
Address: 12701 S. JOHN YOUNG PKWY, STE 209
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOTAIO, JOSE A
Address: 12701 S. JOHN YOUNG PKWY, STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S. JOHN YOUNG PKWY, STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR (X) Change () Addition
Name: ESPOSITO, ANTONIO E
Address: 12701 S. JOHN YOUNG PKWY, STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Change (X) Addition
Name: ESPOSITO, ALBERTO S
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 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: ALESSANDRO H ESPOSITO

MGRM

01/07/2005

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