2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039771

Entity Name: ESPO-OSCEOLA, LLC

FILED Feb 16, 2010 Secretary of State

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

12701 SOUTH JOHN YOUNG PKWY

SUITE 209

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 SOUTH JOHN YOUNG PKWY SUITE 209

ORLANDO, FL 32837

FEI Number: 75-3135835 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:

ESPOSITO, ALESSANDRO H MGRM 12701 S JOHN YOUNG PKWY STE 209 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOTARO, JOSE A

Address: 12701 S. JOHN YOUNG PKWY, STE 209

City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

Name: ESPOSITO, ALESSANDRO H

Address: 12701 S. JOHN YOUNG PKWY, STE 209

City-St-Zip: ORLANDO, FL 32837 US

Title: MGR

Name: ESPOSITO, ANTONIO E

Address: 12701 S. JOHN YOUNG PKWY, STE 209

City-St-Zip: ORLANDO, FL 32837 US

Title: MGR

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 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 Statues.

SIGNATURE: ALESSANDRO ESPOSITO MGRM 02/16/2010