

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040928

FILED
Apr 18, 2007
Secretary of State

Entity Name: OSCEOLA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 83-0374135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, NANCY M ESQ.
106 EAST COLLEGE AVE., SUITE 1200
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: BOOTH, HURLEY H JR.
Address: 1208 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSCEOLA VILLAGE HOLD, ING CORP
Address: 625 E TENNESSEE STREET SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HURLEY H BOOTH JR

D

04/18/2007

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