

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033020

Entity Name: OSCEOLA PINES, L.L.C.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

501 MAPLEWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3351
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 57-1205170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKE, R C
501 MAPLEWOOD DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RATHKE, RICHARD C
501 MAPLEWOOD DRIVE
JUPITER, FL 33458 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: RICHARD C. RATHKE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, CRISTINA
Address: 9142 EAST RIDGE RD
City-St-Zip: GOLDEN, CO 80403

Title: MGR () Delete
Name: RATHKE, CAROLA
Address: 1127-B SEMINOLE E
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: RATHKE, RICHARD C
Address: 700 A1A HWY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, CRISTINA
Address: 9162 EAST RIDGE ROAD
City-St-Zip: GOLDEN, CO 80403

Title: MGR (X) Change () Addition
Name: RATHKE, CAROLA
Address: 1127-B SEMINOLE EAST
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C. RATHKE

MGRM

04/06/2009

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