2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049224

Entity Name: OSCEOLA COURTHOUSE PROPERTIES, LLC

FILED Jan 25, 2011 Secretary of State

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

2004 JAFFA DRIVE 5328 TILDENS GROVE BOULEVARD

UNIT I WINDERMERE, FL 34786 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

2004 JAFFA DRIVE 5328 TILDENS GROVE BOULEVARD

UNIT I WINDERMERE, FL 34786 ST. CLOUD, FL 32771

FEI Number: 20-3455531 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:

WOESTE, SUZANNE E WETTACH, JAY C
2004 JAFFA DRIVE 315 EAST ROBINSON ST.
UNIT I #600

ST. CLOUD, FL 34771 US ORLANDO, FL 33801 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: JAY C. WETTACH 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUILLARD, JACQUES

Address: 5328 TILDENS GROVE BOULEVARD

City-St-Zip: WINDERMERE, FL 34786

 Title:
 MGRM

 Name:
 WETTACH, JAY

 Address:
 713 E. MARKS ST

 City-St-Zip:
 ORLANDO, FL 32803

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: JAY WETTACH MGRM 01/25/2011