

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074186

FILED
Apr 26, 2005
Secretary of State

Entity Name: OSCEOLA REAL ESTATE OWNERS, LLC

Current Principal Place of Business:

400 CELEBRATION PLACE, SUITE A-360
CELEBRATION, FL 32801

New Principal Place of Business:

Current Mailing Address:

400 CELEBRATION PLACE, SUITE A-360
CELEBRATION, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ATKINS, JAMES A JR
Address: 400 CELEBRATION PL. STE. A360
City-St-Zip: CELEBRATION, FL 34747

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: JAMES S. ATKINS, JR. MGR 04/26/2005

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