

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074186

FILED
Apr 29, 2008
Secretary of State

Entity Name: OSCEOLA REAL ESTATE OWNERS, LLC

Current Principal Place of Business:

410 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 32747

New Principal Place of Business:

Current Mailing Address:

410 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3421689

FEI Number Applied For ()

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/MANAGERS:

Title: MGR () Delete
Name: ATKINS, JAMES A JR
Address: 410 CELEBRATION PL. STE. 100
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATKINS, JAMES S JR
Address: 410 CELEBRATION PL. STE. 100
City-St-Zip: CELEBRATION, FL 34747

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: JAMES S ATKINS JR.

MGR

04/29/2008

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