2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086859

Entity Name: FOUR-FORTY OSCEOLA HOLDINGS, L.L.C.

FILED Apr 27, 2011 Secretary of State

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

140 S.W. CHAMBER COURT, SUITE 200 140 S.W. CHAMBER COURT PORT ST. LUCIE, FL 34986

SUITE 200

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

140 S.W. CHAMBER COURT, SUITE 200 140 S.W. CHAMBER COURT PORT ST. LUCIE, FL 34986 SUITE 200

PORT ST. LUCIE, FL 34986

FEI Number: 20-2026685 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

IOANNIDES, TIM M.D. Name:

Address: 140 S.W. CHAMBER COURT, SUITE 200

City-St-Zip: PORT ST. LUCIE, FL 34986

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: TIM IOANNIDES **MGRM** 04/27/2011