2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083002

Entity Name: 1260 OSCEOLA, LLC

FILED Mar 02, 2010 Secretary of State

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

2240 W. FIRST ST.

#100

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

2240 W. FIRST ST.

#100

FORT MYERS, FL 33901 US

FEI Number: 20-3355818 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:

ADKINS, STEVEN D 2240 W. FIRST STREET #100 FORT MYERS, FL 33901 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:

Title: MGRM

Name: STEVEN D ADKINS TRUST
Address: 2240 W. FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901 US

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: STEVEN D ADKINS MGRM 03/02/2010