2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087030

Entity Name: RES IPSA OSEOLA, LLC

FILED Apr 29, 2008 Secretary of State

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

5705 90TH AVENUE CIR E PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

5705 90TH AVENUE CIR E PARRISH, FL 34219

FEI Number: 20-1017336 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:

SMITH, KATHERINE L ESQ. C/O KATHERINE L. SMITH, P.A. 715 N. WASHINGTON BLVD., SUITE B SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RES IPSA, INC.,
 Name:

 Address:
 5705 90TH AVENUE CIR E
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

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: KENNETH T. LESTER PRES 04/29/2008