2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028880

Address:

City-St-Zip:

9 ROCKLAND FARM

SOUTH DARTMOUTH, MA 02748

Entity Name: FLORIDA OSCEOLA, LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9 ROCKLAND FARM SOUTH DARTMOUTH, MA 02748 US **Current Mailing Address: New Mailing Address:** 9 ROCKLAND FARM SOUTH DARTMOUTH, MA 02748 US FEI Number: 20-4539086 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: RABIDEAU, GUY 400 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480 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: () Change () Addition () Delete SULLIVAN, STEPHEN Name: Name: Address: 9 ROCKLAND FARM Address: City-St-Zip: SOUTH DARTMOUTH, MA 02748 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SULLIVAN, MARCIA Name:

Address:

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: STEPHEN SULLIVAN MGR 01/28/2009