

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057077

FILED
Feb 19, 2010
Secretary of State

Entity Name: ERS PROPERTIES OF OSCEOLA, LLC

Current Principal Place of Business:

320 W. BASS ST.
KISSIMMEE, FL 347415001

New Principal Place of Business:

Current Mailing Address:

320 W. BASS ST.
KISSIMMEE, FL 347415001

New Mailing Address:

FEI Number: 20-5151574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, NAPOLEON N
812 W OAK STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ESTRADA, NAPOLEON N
320 W BASS ST
KISSIMMEE, FL 34741 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

02/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTRADA, NAPOLEON N
Address: 320 W BASS ST
City-St-Zip: KISSIMMEE, FL 34741

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 Statutes.

SIGNATURE: NAPOLEON N ESTRADA

MGR

02/19/2010

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