

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066112

Entity Name: OSEELA GROVES II, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

515 S. FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 N. FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 S. FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401

New Mailing Address:

515 N. FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOSE, WILLIAM R III
515 NORTH FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BOOSE, WILLIAM R III
Address: 515 S. FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOSE, WILLIAM R III
Address: 515 N. FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. BOOSE, III

MGR

01/19/2007

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