2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066112

Entity Name: OSEELA GROVES II, LLC

FILED Apr 15, 2010 Secretary of State

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

500 AUSTRALIAN AVE. S. SUITE 710

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

500 AUSTRALIAN AVE. S. SUITE 710

WEST PALM BEACH, FL 33401

FEI Number: 20-5144930 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:

KAHLERT, HERBERT F 500 AUSTRALIAN AVE SOUTH SUITE 710 WEST PALM BEACH, FL 33401 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: MGR

Name: BOOSE, WILLIAM R III
Address: 2444 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 KAHLERT, HERBERT F

 Address:
 500 AUSTRALIAN AVE S STE 710

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: WILLIAM R BOOSE III MGR 04/15/2010