2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L06000076296** 05-01-2008 90030 048 ***138.75 OSCEOLA AMERICAN FIRST, LLC Principal Place of Business Mailing Address 60037255 117-B BROADWAY AVE. 117-B BROADWAY AVE. KISSIMMEE, FL 34741_ KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 202 BROADWAY 3. Mailing Address 202 Broson Suite, Apt. #, etc. Suite, Apt. #, etc 04042008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number FLORIDA 43-2109061 JISSI MMCE Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARSONS, RAY C TT7-B BROADWAY AVE KISSIMMEE, FL 34741 Broadway 8. The above named entity submits this tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4.18.0B SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable FILE NOWILL FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE Change TITLE ☐ Delete PARSONS, RAY C NAME NAME 202 BROADWAY STREET ADDRESS 117-B BROADWAY AVE STREET ADDRESS KISSIMMEE, FL 34741 CiTY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 4.18.08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #