2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038886

Entity Name: 4562 OSCEOLA, LLC

FILED Apr 29, 2010 Secretary of State

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

4562 YELLOWGOLD ROAD EAST, UNIT 26-101 ORLANDO, FL 34697

Current Mailing Address: New Mailing Address:

PO BOX 1242 DUNEDIN, FL 34697

FEI Number: 61-1528968 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:

GENSERT, JOSEPH 4562 YELLOWGOLD ROAD EAST, UNIT 26-101 ORLANDO, FL 34697 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: MGRM

Name: GENSERT, JOSEPH

Address: 4562 YELLOWGOLD ROAD EAST, UNIT 26-101

City-St-Zip: ORLANDO, FL 34697

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: JOSEPH GENSERT MANA 04/29/2010