

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094542

FILED
Oct 09, 2009
Secretary of State

Entity Name: OSCEOLA HUNTING CLUB, LLC

Current Principal Place of Business:

55 PINE FOREST DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

55 PINE FOREST DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-2524958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREEN, MATTHEW W
55 PINE FOREST DRIVE
HAINES CITY, FL 33844 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: MATTHEW W GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, MATTHEW E
Address: 55 PINE FOREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: SHAUGHNESSY, NICK B
Address: 3201 FAIRMONT PLACE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: RUNYAN, MIKE
Address: 4411 N.E. 30TH AVENUE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW E GREEN

MGRM

10/09/2009

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