## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000122936

Address:

City-St-Zip:

3 COLONIAL DR

UPPER BROOKVILLE, NY 11545

Entity Name: OSCEOLA INVESTORS LLC

FILED Jan 25, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 3 COLONIAL DRIVE UPPER BROOKVILLE, NY 11545 **Current Mailing Address: New Mailing Address:** 3 COLONIAL DRIVE UPPER BROOKVILLE, NY 11545 FEI Number: 26-2277830 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: WALLER, BRUCE 3740 SOÚTH OCEAN BLVD HIGHLAND BEACH, FL 33487 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WALLER, BRUCE Name: Name: Address: 3 COLONIAL DR Address: City-St-Zip: UPPER BROOKVILLE, NY 11545 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALLER, ROBERTA 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: BRUCE WALLER PRES 01/25/2009