

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122936

Entity Name: OSCEOLA INVESTORS LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3 COLONIAL DRIVE
UPPER BROOKVILLE, NY 11545

New Principal Place of Business:

Current Mailing Address:

3 COLONIAL DRIVE
UPPER BROOKVILLE, NY 11545

New Mailing Address:

FEI Number: 26-2277830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, BRUCE
3740 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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: P
Name: WALLER, BRUCE
Address: 3 COLONIAL DR
City-St-Zip: UPPER BROOKVILLE, NY 11545

Title: MGR
Name: WALLER, ROBERTA
Address: 3 COLONIAL DR
City-St-Zip: UPPER BROOKVILLE, NY 11545

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 Statutes.

SIGNATURE: BRUCE WALLER

PRES

02/18/2011

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