

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126804

FILED
Apr 16, 2010
Secretary of State

Entity Name: OSCEOLA INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

779 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

107 BONITA DR
OCEAN RIDGE, FL 33435

Current Mailing Address:

779 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

107 BONITA DR
OCEAN RIDGE, FL 33435

FEI Number: 42-1749927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HVIZDAK, RICHARD C
Address: 107 BONITA DR
City-St-Zip: OCEAN RIDGE, FL 33435

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: RICHARD C. HVIZDAK

MGR

04/16/2010

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