2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079417

Entity Name: OSCEOLA DEVELOPMENT GROUP, LLC

US

FILED Jan 06, 2011 Secretary of State

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

1136 NEW YORK AVE. ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1136 NEW YORK AVE. ST CLOUD, FL 34769

FEI Number: 61-1591831 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:

GROSS, CHARLES N 1136 NEW YORK AVE ST. CLOUD, FL 34769

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: SCHULTZ, CHRISTOPHER K Address: 312 AULIN AVENUE City-St-Zip: OVIEDO, FL 32785

Title: MGRM

Name: GROSS, CHARLES N Address: 1136 NEW YORK AVE City-St-Zip: ST CLOUD, FL 34769

Title: MGRM

Name: LANE, TIMOTHY G
Address: 1393 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: WALTER, LARRY W Address: 3851 CITRUS STREET City-St-Zip: KISSIMMEE, F; 34746

Title: MGRM

 Name:
 HINDLE, SHAWN

 Address:
 2228 JESSICA LANE

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: MGRM

Name: BYRNES, DAVID G Address: 352 PRIMA VERA COVE

City-St-Zip: ALTAMONTE SPRINGS, FL 34714

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: CHARLES N GROSS III MGRM 01/06/2011

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