2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040540

Entity Name: OSCEOLA LOFTS, L LC

FILED May 03, 2010 Secrefary of State

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

2020 WEST PENSACOLA STREET 2020 WEST PENSACOLA STREET SUITE 27

SUITE 27

TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

PO BOX 2535

TALLAHASSEE, FL 32316 US

FEI Number: 26-4751792 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:

LEONI, STEVEN M 2020 WEST PENSACOLA STREET SUITE 27 TALLAHASSEE, FL 32304 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:

MGRM

LEONI, STEVEN M Name:

Address: 2020 WEST PENSACOLA STREET, SUITE 27

City-St-Zip: TALLAHASSEE, FL 32304 US

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.

05/03/2010 SIGNATURE: STEVEN M. LEONI **MGRM**