

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000954

Entity Name: OSCEOLA COUNTY REALTY LLC

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

3221 STONEHURST CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

8 BROADWAY
SUITE L
KISSIMMEE, FL 34741

Current Mailing Address:

3221 STONEHURST CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

8 BROADWAY
SUITE L
KISSIMMEE, FL 34741

FEI Number: 47-0930137 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:

IANNONE, JOHN
3221 STONEHURST CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

IANNONE, JOHN
8 BROADWAY
SUITE L
KISSIMMEE, FL 34741 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: JOHN IANNONE

10/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IANNONE, JOHN
Address: 3221 STONEHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IANNONE, JOHN
Address: 8 BROADWAY, SUITE L
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Change (X) Addition
Name: IANNONE, KIM
Address: 8 BROADWAY, SUITE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Change (X) Addition
Name: SOTO, SYLVIA
Address: 8 BROADWAY, SUITE L
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN IANNONE

MGR

10/17/2005

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