

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002357

FILED
Apr 23, 2009
Secretary of State

Entity Name: OSCEOLA PARKWAY PARTNERS, LLC

Current Principal Place of Business:

ONE RIVERCHASE PARKWAY SOUTH
BIRMINGHAM, AL 35244

New Principal Place of Business:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203 US

Current Mailing Address:

ONE RIVERCHASE PARKWAY SOUTH
BIRMINGHAM, AL 35244

New Mailing Address:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203 US

FEI Number: 20-8915434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: HERBERT REALTY SERVICES, INC.
Address: ONE RIVERCHASE PARKWAY SOUTH
City-St-Zip: BIRMINGHAM, AL 35244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARBERT REALTY SERVICES, INC.
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY C. ECHOLS

EVP

04/23/2009

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