

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L03000003421

Entity Name: OSI, LLC

Current Principal Place of Business:

989 PRESTONWOOD DRIVE
EDWARDSVILLE, IL 62025

New Principal Place of Business:

Current Mailing Address:

989 PRESTONWOOD DRIVE
EDWARDSVILLE, IL 62025

New Mailing Address:

FEI Number: 30-0145099 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: OLSEN, GREGORY C
Address: 989 PRESTONWOOD DRIVE
City-St-Zip: EDWARDSVILLE, IL 62025

Title: ASST () Delete
Name: OLSEN, MARIA R
Address: 989 PRESTONWOOD DR
City-St-Zip: EDWARDSVILLE, IL 62025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY C. OLSEN MGRM 01/15/2009

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