2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000220

Entity Name: FPS ILLINOIS SERVICES, LTD

FILED Apr 14, 2009 Secretary of State

US

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

2202 N WEST SHORE BLVD5TH FLOOR

5TH FLOOR LEGAL DEPT TAMPA, FL 33607 US TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N WEST SHORE BLVD 2202 N WEST SHORE BLVD5TH FLOOR

5TH FLOOR LEGAL DEPT

TAMPA, FL 33607 US TAMPA, FL 33607 US

FEI Number: 20-8392390 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:

KADOW, JOSEPH J

2202 N WEST SHORE BLVD5TH FLOOR

5TH FLOOR LEGAL DEPT TAMPA, FL 33607 US TAMPA, FL 33607 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: 04/14/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000062828 Name: OS PRIME, LLC

 Address:
 2202 N WEST SHORE BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33607 US
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH J. KADOW VP 04/14/2009