## 2009 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# B07000000345

Entity Name: OSG AMERICA L.P.

FILED Apr 01, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE **SUITE 1200** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE **SUITE 1200** TAMPA, FL 33602 FEI Number: 11-3812936 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: M07000006748

Name: OSG AMERICA LLC

Address: TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE Address: City-St-Zip: TAMPA, FL 33602 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: JAMES I. EDELSON S 04/01/2009