2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012142

Entity Name: OSI FLORIDA, LLC

FILED Sep 24, 2002 Secretary of State

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

280 BUSINESS PARK CIRCLE STE 410 ST AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

280 BUSINESS PARK CIRCLE 545 OAKRIDGE TRAIL STE 410 ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32095

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURVIS, CARL 545 OAKRIDGE TRAIL ST. AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PURVIS, CARL
 Name:

 Address:
 545 OAK RIDGE TRAIL
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 City-St-Zip:

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: CARL PURVIS MR. 09/24/2002