

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019567

Entity Name: OSW MANAGEMENT, L.L.C.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

138 SOUTH STATE RD 415
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1500
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 03-0405582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, GLENN D ESQ.
STORCH, HANSEN & MORRIS, P.A.
420 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: HLC MANAGEMENT, LLC
Address: P.O. BOX 1500
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES:

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: HLC MANAGEMENT, LLC

MGR

04/08/2009

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