

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002976

FILED
Apr 29, 2004
Secretary of State

Entity Name: OSWALD ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

New Principal Place of Business:

2706 ALTERNATE US 19 NORTH
SUITE 210
PALM HARBOR, FL 34683

Current Mailing Address:

1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

New Mailing Address:

PO BOX 1085
PALM HARBOR, FL 346821085

FEI Number: 20-0857599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

Name and Address of New Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
300
CAPE CORAL, FL 339049604

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FOERDERER, ALICE M MS
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: MGRM () Change (X) Addition
Name: HARTNEY, JR., GREGORY T MR
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: MGRM () Change (X) Addition
Name: JAUFMANN, JR., EDWIN J MR.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

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: EDWIN J. JAUFMANN, JR.

MGRM

04/29/2004

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