

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002976

FILED
Apr 30, 2005
Secretary of State

Entity Name: OSWALD ASSET MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2710 ALTERNATE US 19 NORTH
SUITE 401-C
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 1085
PALM HARBOR, FL 346821085

New Mailing Address:

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
300
CAPE CORAL, FL 339049604 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
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: ALICE M. FOERDERER

MGRM

04/30/2005

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