2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002976

Entity Name: OSWALD ASSET MANAGEMENT, LLC

FILED Apr 10, 2007 Secretary of State

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

2710 ALTERNATE US 19 NORTH 2706 ALTERNATE US HWY 19 NORTH

SUITE 401-C SUITE 221

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 1085 2706 ALTERNATE US HWY 19 NORTH

PALM HARBOR, FL 346821085 SUITE 221

PALM HARBOR, FL 34683

FEI Number: 20-0857599 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:

JAMES L. CLARKS, PA.
2909 WEST BAY TO BAY BOULEVARD

JAMES L. CLARKS, PA.
701 SOUTH HOWARD AVENUE

SUITE 206 SUITE 201 TAMPA, FL 33629 US TAMPA, FL 33606 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: 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOERDERER, ALICE M MS
 Name:

 Address:
 PO BOX 1085
 Address:

 City-St-Zip:
 PALM HARBOR, FL 346821085
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JAUFMANN, JR., EDWIN J MR Name: JAUFMANN, JR., EDWIN J MR

Name: JAUFMANN, JR., EDWIN J MR Name: JAUFMANN, JR., EDWIN J MR
Address: PO BOX 1085 Address: 2706 ALTERNATE US HWY 19 NORTH. SUITE 221

City-St-Zip: PALM HARBOR, FL 346821085 City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN J. JAUFMANN, JR. MGRM 04/10/2007