

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002976

FILED
Apr 21, 2008
Secretary of State

Entity Name: OSWALD ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2706 ALTERNATE US HWY 19 NORTH
SUITE 221
PALM HARBOR, FL 34683

New Principal Place of Business:

2660 MEGAN CT
PALM HARBOR, FL 34684

Current Mailing Address:

2706 ALTERNATE US HWY 19 NORTH
SUITE 221
PALM HARBOR, FL 34683

New Mailing Address:

2660 MEGN CT
PALM HARBOR, FL 34684

FEI Number: 20-0857599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. CLARKS, PA.
701 SOUTH HOWARD AVENUE
SUITE 201
TAMPA, FL 33606 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: MGRM () Delete
Name: JAUFMANN, JR., EDWIN J MR
Address: 2706 ALTERNATE US HWY 19 NORTH, SUITE 221
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAUFMANN, JR., EDWIN J MR
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

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: EDWIN JAUFMANN

MGRM

04/21/2008

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