

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011923

FILED
Jan 25, 2005
Secretary of State

Entity Name: OSSICK INVESTMENTS, L.L.C.

Current Principal Place of Business:

545 HEALTH BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

545 HEALTH BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 23-3729868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, ANTHONY L
545 HEALTH BOULEVARD
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/MEMBERS:

Title: MGR () Delete
Name: CANTWELL, ANTHONY L
Address: 545 HEALTH BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: ANTHONY L. CANTWELL

MGR

01/25/2005

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