

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009560

FILED
Apr 30, 2005
Secretary of State

Entity Name: OPEN FRAMEWORKS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Principal Place of Business:

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

Current Mailing Address:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Mailing Address:

PO BOX 1085
PALM HARBOR, FL 346831085

FEI Number: **FEI Number Applied For (X)** **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 33904 US

Name and Address of New Registered Agent:

JAMES L. CLARKS, PA.
2909 WEST BAY TO BAY BOULEVARD
SUITE 206
TAMPA, FL 33629 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: JAME L CLARK

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRESIDENTIAL SERVICE, S INCORPORATED
Address: 23404 W. LYONS AVE. #223
City-St-Zip: NEWHALL, CA 91321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSWALD ASSET MANAGEM, ENT, LLC.
Address: 2710 ALTERNATE US 19 NORTH
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 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: A.M.FOERDERER FOR OSWALD ASSET MGMT, LLC.

MGMR

04/30/2005

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