

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009560

FILED
Apr 10, 2007
Secretary of State

Entity Name: OPEN FRAMEWORKS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 1085
PALM HARBOR, FL 346831085

New Mailing Address:

2706 ALTERNATE US HWY 19 NORTH
SUITE 221
PALM HARBOR, FL 346831085

FEI Number: 20-1000947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES L. CLARKS, PA.
700 SOUTH HOWARD AVENUE
SUITE 201
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:

Title: MGRM () Delete
Name: OSWALD ASSET MANAGEM, ENT, LLC.
Address: 2710 ALTERNATE US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSWALD ASSET MANAGEM, ENT, LLC.
Address: 2706 ALTERNATE US 19 NORTH, SUTE 221
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

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