

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049925

Entity Name: O S I ENTERPRISES, LLC

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

101 S. 12TH ST
SUITE 101
TAMPA, FL 33602

New Principal Place of Business:

504 SOUTH KINGS AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 261104
TAMPA, FL 33685

New Mailing Address:

PO BOX 55607
ST. PETERSBURG, FL 33732 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRINCE, DONNA M
7603 NACIDO CT.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PRINCE, DONNA M
7603 NACIDO COURT
TAMPA, FL 33615 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: DONNA M. PRINCE

06/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRINCE, DONNA M
Address: 7603 NACIDO CT.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRINCE, DONNA M
Address: 7603 NACIDO COURT
City-St-Zip: TAMPA, FL 33615 US

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: DONNA M. PRINCE

MGR

06/22/2006

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