2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000056341

1. Entity Name
OSM-1, LLC



FILED Jan 31, 2006 08:00 AM Secretary of State

Principal Place of Business

5205 BABCOCK STREET, NE PALM BAY, FL 32905 Mailing Address

5205 BABCOCK STREET, NE PALM BAY, FL 32905



DO NOT WRITE IN THIS SPACE

01132006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2462043

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIRA, JACK B ESQ 5205 BABCOCK STREET, NE PALM BAY, FL 32905

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-SJ-ZIP	MGR SPIRA, JACK B 5205 BABCOCK STREET, NE PALM BAY, FL 32905
TITLE NAME STREET AODRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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 of truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

JACK B. SPIRA

1-26-06

321-7255001)