

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088785

Entity Name: O.S. GROUP, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1411 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

1411 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-1977417 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

QUAVE, GERALD J JR.
1411 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: QUAVE, GERALD J JR.
Address: 1411 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: TAYLOR, SIDNEY L III
Address: 6708 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD J QUAVE JR

MGRM

05/03/2005

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