

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016499

Entity Name: NOS INVESTMENTS, L.L.C.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1061 MEDICAL CENTER DR. SUITE 305
ORANGE CITY, FL 32763

New Principal Place of Business:

1053 MEDICAL CENTER DR. SUITE 242
ORANGE CITY, FL 32763

Current Mailing Address:

1061 MEDICAL CENTER DR. SUITE 305
ORANGE CITY, FL 32763

New Mailing Address:

1053 MEDICAL CENTER DR. SUITE 242
ORANGE CITY, FL 32763

FEI Number: 61-1483513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBAUM, JEREMY D
1061 MEDICAL CENTER DR. SUITE 305
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

STEINBAUM, JEREMY D
1053 MEDICAL CENTER DR. SUITE 242
ORANGE CITY, FL 32763 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEINBAUM, JEREMY D
Address: 1061 MEDICAL CENTER DR. SUITE 305
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM () Delete
Name: UELTSCHY, JUDY
Address: 1061 MEDICAL CENTER DR. SUITE 305
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINBAUM, JEREMY D
Address: 1053 MEDICAL CENTER DR. SUITE 242
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM (X) Change () Addition
Name: UELTSCHY, JUDY
Address: 1053 MEDICAL CENTER DR. SUITE 242
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify 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: JUDY L. UELTSCHY

MGR

03/26/2009

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