

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020752

FILED
Apr 10, 2007
Secretary of State

Entity Name: OSI SUBSIDIARY NO. 1 - AIRPORT INNOVATIONS, LLC

Current Principal Place of Business:

1000 HOLCOMB WOODS PKWY
STE 444 BLDG 400
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

1000 HOLCOMB WOODS PKWY.
SUITE 444, BLDG. 400
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 81-0676989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: PD () Delete
Name: PELLERIN, JEAN M
Address: ONE N CLEMATIS ST STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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 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: JEAN MARC PELLERIN

PD

04/10/2007

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