2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023391

Entity Name: OSG INVESTMENTS LLC

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11375 TANAGER DR S 925 TORTOISE WAY

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

11375 TANAGER DR S P.O. BOX 41071

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32203 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: Name and Address of New Registered Agent:

PRINCE, DIANA PRINCE, DIANA

11375 TÁNAGER DR. S 925 TORTOISE WAY

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32203 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: DIANA PRINCE 07/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PRINCE, DIANA
Address: 11375 TANAGER DR. S

Name: PRINCE, DIANA
Address: 925 TORTOISE WAY

City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SHABAZZ, MALIK A
 Name:

 Address:
 925 TORTOISE WAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218 US
 City-St-Zip:

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: DIANA PRINCE MGR 07/12/2007