

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023391

Entity Name: OSG INVESTMENTS LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

925 TORTOISE WAY
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

11375 TANAGER DRIVE SOUTH
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P.O. BOX 41071
JACKSONVILLE, FL 32203 US

New Mailing Address:

11375 TANAGER DRIVE SOUTH
JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DIANA
925 TORTOISE WAY
JACKSONVILLE, FL 32203 US

Name and Address of New Registered Agent:

PRINCE, DIANA
11375 TANAGER DRIVE SOUTH
JACKSONVILLE, FL 32225 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRINCE, DIANA
Address: 925 TORTOISE WAY
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRINCE, DIANA
Address: 11375 TANAGER DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

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

03/19/2008

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