2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112059

Current Principal Place of Business:

Entity Name: OSR MANAGEMENT, LLC

FILED Jan 24, 2008 Secretary of State

37026 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 346841109

Current Mailing Address:

New Mailing Address:

New Mailing Address:

7026 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 346841109

FEI Number: 59-3348602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G

New Principal Place of Business:

LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER, FL 33756 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/MANAGERS: ADDITIONS/CHANGES:

Title: OD () Delete Title: () Change () Addition

 Name:
 SULLIVAN, JOHN G
 Name:

 Address:
 37026 US 19 N
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: JOHN G SULLIVAN OS 01/24/2008