

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# L06000112059

Entity Name: OSR MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

37026 US HIGHWAY 19 NORTH
PALM HARBOR, FL 346841109 US

Current Mailing Address:

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

New Mailing Address:

37026 US HIGHWAY 19 NORTH
PALM HARBOR, FL 346841109 US

FEI Number: 20-5999408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: OD () Delete
Name: SULLIVAN, JOHN G
Address: 37026 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, JOHN G
Address: 37026 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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

MGRM

09/09/2008

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