2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003890

Entity Name: OSMAN MANAGEMENT GROUP, LLC

FILED Feb 19, 2010 Secretary of State

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

625 E. NASA BLVD. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

625 E. NASA BLVD. MELBOURNE, FL 32901

FEI Number: 20-8243624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLACE, JAMES H 1900 S. HICKORY ST., STE. A MELBOURNE, FL 32901 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:

Title: MGRM

Name: OSMAN, PERRY

Address: 285 LANSING ISLAND DRIVE City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM Name: OSMAN, PAUL

Address: 151 LANSING ISLAND DRIVE City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 Statues.

SIGNATURE: PERRY OSMAN MMGR 02/19/2010