

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076032

FILED
Apr 24, 2008
Secretary of State

Entity Name: OSTERHAUS AND ASSOCIATES, LLC

Current Principal Place of Business:

3456 ASTORIA CT.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3456 ASTORIA CT.
WINTER PARK, FL 32792 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OSTERHAUS, JERRY C
3456 ASTORIA CT.
WINTER PARK, FL 32792 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: MGR () Delete
Name: OSTERHAUS, JERRY C
Address: 3456 ASTORIA CT.
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTERHAUS, JERRY C
Address: 3456 ASTORIA CT.
City-St-Zip: WINTER PARK, FL 32792 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: JERRY C OSTERHAUS

MGRM

04/24/2008

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