2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L07000109588

Entity Name: OSA HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1501 S. DALE MABRY SUITE A-5 TAMPA, FL 33629 US	7326 S. ORANGE AVENUE ORLANDO, FL 32809 US

Current Mailing Address:	**New Mailing Address:**
1501 S. DALE MABRY SUITE A-5 TAMPA, FL 33629 US	P.O. BOX 593810 ORLANDO, FL 32859 US

FEI Number: 26-1536115   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:**
MICHAEL J. PALERMO, P.A. 1501 S. DALE MABRY SUITE A-5 TAMPA, FL 33629 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: MGR ( ) Delete Name: KIRK, LEONARD D JR. Address: 19816 DEER HOLLOW LANE City-St-Zip: LUTZ, FL 33548 US	Title: MGRM (X) Change ( ) Addition Name: RINTELMANN, JAY A Address: 7326 S. ORANGE AVENUE City-St-Zip: ORLANDO, FL 32809 US
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MGRM ( ) Change (X) Addition Name: JOHN, O'DONNELL J Address: 7326 S. ORANGE AVENUE City-St-Zip: ORLANDO, FL 32809 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: JAY A. RINTELMANN   MGRM   04/10/2009

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