

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109588

FILED
Mar 02, 2010
Secretary of State

Entity Name: OSA HOLDINGS, LLC

Current Principal Place of Business:

7326 S. ORANGE AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593810
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 26-1536115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. PALERMO, P.A.
1501 S. DALE MABRY
SUITE A-5
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RINTELMANN, JAY A
7326 S. ORANGE AVENUE
ORLANDO, FL 32809 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: JAY RINTELMANN

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINTELMANN, JAY A
Address: 7326 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM
Name: JOHN, O'DONNELL J
Address: 7326 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809 US

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 Statutes.

SIGNATURE: JAY A RINTELMANN

MGRM

03/02/2010

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