

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000115735

**FILED**  
**Sep 03, 2008**  
**Secretary of State**

**Entity Name:** O'STEEN ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

440 S.E. 8TH AVENUE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

1821 S.W. 7TH AVENUE  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

440 S.E. 8TH AVENUE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

1821 S.W. 7TH AVENUE  
POMPANO BEACH, FL 33060

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

O'STEEN, BRIGITTE  
440 S.E. 8TH AVENUE  
POMPANO BEACH, FL 33060      US

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

OSTEEN, BRIGITTE PRES  
1821 S.W. 7TH AVENUE  
POMPANO BEACH, FL 33060      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: BRIGITTE OSTEEN

09/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CFO                      ( ) Delete  
Name: O'STEEN, BRIGITTE  
Address: 440 S.E. 8TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: OSTEEN, MICHAEL MGR  
Address: 1821 S.W. 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL OSTEEN

MGR

09/03/2008

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