

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115735

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1198130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, BRIGITTE PRES
1821 S.W. 7TH AVENUE
POMPANO BEACH, FL 33060 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
Name: OSTEEN, MICHAEL F
Address: 1821 S.W. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL OSTEEN

VP

04/28/2012

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