2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L08000041131

Entity Name: OSCEOLA ADMG PARTNERS, LLC

Current Principal Place of Business:

15 SOUTH 20TH STREET, SUITE 501
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10566
AL-BI-CH-ACT
BIRMINGHAM, AL 35296

New Mailing Address:

FEI Number: 26-2467315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: P.I. HOLDINGS NO. 1, INC.
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 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: KIRK PRESSLEY CAO 04/24/2009

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