

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049686

Entity Name: THE OST GROUP LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

141 CYPRESS BROOK CIR.  
1001  
MELBOURNE, FL 32901 US

## New Principal Place of Business:

861 WICKHAM LAKES DR.  
MELBOURNE, FL 32940 US

## Current Mailing Address:

141 CYPRESS BROOK CIR.  
1001  
MELBOURNE, FL 32901 US

## New Mailing Address:

861 WICKHAM LAKES DR.  
MELBOURNE, FL 32940 US

FEI Number: 26-2680265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FORLENZA, NICHOLAS R  
141 CYPRESS BROOK CIR.  
1001  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

LANGEMAK, DANIEL R  
861 WICKHAM LAKES DR.  
MELBOURNE, FL 32940 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: DANIEL R. LANGEMAK

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FORLENZA, NICHOLAS R  
Address: 141 CYPRESS BROOK CIR. #1001  
City-St-Zip: MELBOURNE, FL 32901 FL

Title: MGRM ( ) Delete  
Name: KALLOO, DANIEL K  
Address: 141 CYPRESS BROOK CIR. #1001  
City-St-Zip: MELBOURNE, FL 32901 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DANIEL, LANGEMAK R  
Address: 861 WICKHAM LAKES DR.  
City-St-Zip: MELBOURNE, FL 32940 FL

Title: MGRM (X) Change ( ) Addition  
Name: KALLOO, DANIEL K  
Address: 861 WICKHAM LAKES DR.  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Change (X) Addition  
Name: FORLENZA, NICHOLAS R  
Address: 861 WICKHAM LAKES DR.  
City-St-Zip: MELBOURNE, FL 32940 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: DANIEL KALLOO

MGRM

04/28/2009

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