

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049686

Entity Name: THE OST GROUP LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

861 WICKHAM LAKES DR.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

861 WICKHAM LAKES DR.
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 26-2680265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

FORLENZA, NICHOLAS 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: NICHOLAS R. FORLENZA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORLENZA, NICHOLAS R
Address: 861 WICKHAM LAKES DR.
City-St-Zip: MELBOURNE, FL 32940 FL

Title: MGRM
Name: KALLOO, DANIEL K
Address: 861 WICKHAM LAKES DR.
City-St-Zip: MELBOURNE, FL 32940 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: DANIEL KALLOO

MGRM

05/03/2010

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