

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053869

FILED
Apr 24, 2009
Secretary of State

Entity Name: OS CENTRAL GROUP, L.L.C.

Current Principal Place of Business:

205 EAST CENTRAL BLVD
SUITE 400 C
ORLANDO, FL 32801 US

New Principal Place of Business:

205 EAST CENTRAL BLVD
SUITE 401
ORLANDO, FL 32801 US

Current Mailing Address:

205 EAST CENTRAL BLVD
SUITE 400 C
ORLANDO, FL 32801 US

New Mailing Address:

205 EAST CENTRAL BLVD
SUITE 401
ORLANDO, FL 32801 US

FEI Number: 26-2990759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L JR
8617 WHISPERING WILLOW CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OSTERMAN, TERRENCE
205 E CENTRAL BLVD
401
ORLANDO, FL 32801 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: TERRENCE OSTERMAN

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHULMAN, MICHAEL S
Address: 205 EAST CENTRAL BLVD., STE. 400C
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: OSTERMAN, TERRENCE J
Address: 205 EAST CENTRAL BLVD., STE 400 C
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHULMAN, MICHAEL S
Address: 205 EAST CENTRAL BLVD., STE. 401
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR (X) Change () Addition
Name: OSTERMAN, TERRENCE J
Address: 205 EAST CENTRAL BLVD., STE 401
City-St-Zip: ORLANDO, FL 32801 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: TERRENCE OSTERMAN

MGR

04/24/2009

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