

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112098

Entity Name: O'STEEN LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

900 11TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

900 11TH AVE
VERO BEACH, FL 32960 US

New Mailing Address:

PO BOX 651162
VERO BEACH, FL 32965 US

FEI Number: 26-3844636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM () Delete
Name: O'STEEN, LARRS
Address: 900 11TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM () Delete
Name: O'STEEN, KATHLEEN
Address: 900 11TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'STEEN, LARRS
Address: PO BOX 651162
City-St-Zip: VERO BEACH, FL 32965 US

Title: MGRM (X) Change () Addition
Name: O'STEEN, KATHLEEN
Address: PO BOX 651162
City-St-Zip: VERO BEACH, FL 32965 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: KATHLEEN OSTEEN

TRE

02/11/2009

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