

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112098

Entity Name: O'STEEN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

900 11TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

850 GILBERT STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

PO BOX 651162
VERO BEACH, FL 32965 US

New Mailing Address:

850 GILBERT STREET
SEBASTIAN, FL 32958 US

FEI Number: 26-3844636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

OSTEEN, KATHLEEN M OWNER
850 GILBERT STREET
SEBASTIAN, FL 32958 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: KATHLEEN M. O'STEEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'STEEN, LARRIS
Address: 850 GILBERT STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM
Name: O'STEEN, KATHLEEN M
Address: 850 GILBERT STREET
City-St-Zip: SEBASTIAN, FL 32958 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: KATHLEEN O'STEEN

MGRM

01/05/2010

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