

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112098

FILED
Mar 31, 2010
Secretary of State**Entity Name:** O'STEEN LLC**Current Principal Place of Business:**850 GILBERT STREET
SEBASTIAN, FL 32958 US**New Principal Place of Business:****Current Mailing Address:**850 GILBERT STREET
SEBASTIAN, FL 32958 US**New Mailing Address:****FEI Number:** 26-3844636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OSTEEN, KATHLEEN M OWNER
850 GILBERT STREET
SEBASTIAN, FL 32958 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
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

OWNE

03/31/2010

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