2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002388

Entity Name: OSA PARTNERS LLC

Current Principal Place of Business:

FILED Feb 05, 2008 Secretary of State

New Principal Place of Business:

1375 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1375 W. HILLSBORO BLVD DEERFIELD BEACH, FL 33442

FEI Number: 65-0936572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, LARRY W 1375 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

ANDERSON, LARRY W Name: Name: Address: 1375 W. HILLSBORO BLVD. Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

() Delete Title: MGR Title: () Change () Addition

ANDERSON, JEFFREY M Name: Name: Address: 1375 W. HILLSBORO BLVD. Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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: LARRY W. ANDERSON 02/05/2008