

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000063

FILED
Mar 11, 2004
Secretary of State

Entity Name: OSP INVESTMENTS, LLC

Current Principal Place of Business:

C/O V.J. CHUKKAPALLI, CPA
26 W. DRY CREEK CIRCLE, SUITE 600
LITTLETON, CO 80120

Current Mailing Address:

C/O V.J. CHUKKAPALLI, CPA
26 W. DRY CREEK CIRCLE, SUITE 600
LITTLETON, CO 80120

New Principal Place of Business:

C/O V.J. CHUKKAPALLI, CPA
26 W. DRY CREEK CIRCLE, SUITE 340
LITTLETON, CO 80120

New Mailing Address:

C/O V.J. CHUKKAPALLI, CPA
26 W. DRY CREEK CIRCLE, SUITE 340
LITTLETON, CO 80120

FEI Number: 64-0905071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BOULEVARD E211
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MGRM () Delete
Name: PIDIKITI, NANNI
Address: 26 W. DRY CREEK CIRCLE, SUITE 600
City-St-Zip: LITTLETON, CO 80120

Title: MGRM () Delete
Name: PIDIKITI, DEYNATH
Address: 26 W. DRY CREEK CIRCLE, SUITE 600
City-St-Zip: LITTLETON, CO 80120

Title: MGRM () Delete
Name: PIDIKITI, SMITHA
Address: 26 W. DRY CREEK CIRCLE, SUITE 600
City-St-Zip: LITTLETON, CO 80120

Title: MGRM () Delete
Name: PIDIKITI, GOWTHAM
Address: 26 W. DRY CREEK CIRCLE, SUITE 600
City-St-Zip: LITTLETON, CO 80120

Title: MGR () Delete
Name: CHUKKAPALLI, V. J
Address: 26 W. DRY CREEK CIRCLE, SUITE 600
City-St-Zip: LITTLETON, CO 80120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIDIKITI, NANNI
Address: 26 W. DRY CREEK CIRCLE, SUITE 340
City-St-Zip: LITTLETON, CO 80120

Title: MGRM (X) Change () Addition
Name: PIDIKITI, DEYNATH
Address: 26 W. DRY CREEK CIRCLE, SUITE 340
City-St-Zip: LITTLETON, CO 80120

Title: MGRM (X) Change () Addition
Name: PIDIKITI, SMITHA
Address: 26 W. DRY CREEK CIRCLE, SUITE 340
City-St-Zip: LITTLETON, CO 80120

Title: MGRM (X) Change () Addition
Name: PIDIKITI, GOWTHAM
Address: 26 W. DRY CREEK CIRCLE, SUITE 340
City-St-Zip: LITTLETON, CO 80120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: V.J.CHUKKAPALLI

MGR

03/11/2004

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