2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9900000063

Address:

City-St-Zip:

Entity Name: OSP INVESTMENTS, LLC

26 W. DRY CREEK CIRCLE, SUITE 340

LITTLETON, CO 80120

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O V.J. CHUKKAPALLI 26 W. DRY CREEK CIRCLE, SUITE 340 LITTLETON, CO 80120 **Current Mailing Address: New Mailing Address:** C/O V.J. CHUKKAPALLI 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: Name and Address of New Registered Agent: CORPORATE CREATIONS ENTERPRISES INC. 4521 PGA BOULEVARD E211 PALM BEACH GARDENS, FL 33418 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CHUKKAPALLI, VJ Name: Name:

Address:

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: V.J. CHUKKAPALLI MGR 04/29/2007