2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# M97000000349

Entity Name: OS, LLC

Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE, SUITE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 334424219

New Mailing Address:

FEI Number: 65-0767917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAY LAW OFFICES
%JAMES R. KAY, ESQUIRE
700 VILLAGE SQUARE CROSSING, STE 102B
PALM BEACH GARDENS, FL 33410 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:	MGR	( ) Delete
Name:	REIBLING, LORENZ	
Address:	1350 E. NEWPORT CENTER DRIVE, SUITE 206	
City-St-Zip:	DEERFIELD BEACH, FL 33442	
Title:	MGR	( ) Delete
Name:	REIBLING, GUENTHER	
Address:	1350 E. NEWPORT CENTER DRIVE, SUITE 206	
City-St-Zip:	DEERFIELD BEACH, FL 33442	
Title:	MGR	( ) Delete
Name:	KASSOF, LINDA	
Address:	1350 E. NEWPORT CENTER DRIVE, SUITE 206	
City-St-Zip:	DEERFIELD BEACH, FL 33442	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
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: LINDA G. KASSOF MGR 02/09/2009

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