2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048261

Entity Name: OSS, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2811 NELA AVENUE 121 SOUTH ORANGE AVENUE ORLANDO, FL 32809

SUITE 1500

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P O BOX 590117 121 SOUTH ORANGE AVE **SUITE 1500** ORLANDO, FL 32859

ORLANDO, FL 32801

FEI Number: 61-1464217 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:

CALLAHAN, W. SCOTT ESQUIRE C/O STUMP, STOREY, CALLAHAN & DIETRICH, PA 37 NORTH ORANGE AVENUE, SUITE 200 ORLANDO, FL FL32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BUONO, J SCOTT R BUONO, J SCOTT R Name: Name: Address: 2811 NELA AVENUE Address: 121 SOUTH ORANGE AVE SUITE 1500

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32801

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: J SCOTT RAE BUONO **MGRM** 04/08/2009