2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007144

Entity Name: OHSS HOLDINGS LLC

FILED Jan 24, 2012 Secretary of State

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

6147 SOUTH RIDGEWOOD AVENUE 4100 U.S.1 HWY LOT 39 SUITE 102

PORT ORANGE, FL 32127 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

P.O. BOX 291816

PORT ORANGE, FL 32129 US

FEI Number: 90-0346779 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:

LANEY, SONYA L 5131 SOUTH RIDGEWOOD AVENUE SUITE A PORT ORANGE, FL 32127 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:

Title: MGRM

Name: ALLISON, ALAN
Address: 4100 U.S. HWY1
City St 7ip: EDGEWATER FI

City-St-Zip: EDGEWATER, FL 32141

I hereby 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 Statues.

SIGNATURE: ALAN A ALLISON MGM 01/24/2012