

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000048261

Entity Name: OSS, LLC

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

121 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

2811 NELA AVE
ORLANDO, FL 32809

Current Mailing Address:

121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

2811 NELA AVE
ORLANDO, FL 32809

FEI Number: 61-1464217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONO, J SCOTT RAE
121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BUONO, J SCOTT RAE
2811 NELA AVE
ORLANDO, FL 32809 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:

05/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUONO, J SCOTT R
Address: 2811 NELA AVE
City-St-Zip: ORLANDO, FL 32809

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 Statutes.

SIGNATURE: J SCOTT RAE BUONO

MGR

05/24/2011

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