

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060433

Entity Name: O & S HOLDINGS, LLC

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

735 WHISPER WOODS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

735 WHISPER WOODS DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-1495012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 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: MGRM () Delete
Name: OLIVERA, FELIPE L
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: OLIVERA, MAGDALINE M
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: STAGL, ALEJANDRO R
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: STAGL, ALICIA E
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: OLIVERA, FELIPE J
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: OLIVERA, ALICIA M
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVERA, FELIPE L
Address: P O BOX 7266
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM (X) Change () Addition
Name: OLIVERA, MAGDALINE M
Address: P O BOX 7266
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM (X) Change () Addition
Name: STANGL, ALEJANDRO R
Address: P O BOX 7266
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM (X) Change () Addition
Name: STANGL, ALICIA E
Address: PO BOX 7266
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM (X) Change () Addition
Name: OLIVERA, FELIPE J
Address: PO BOX 7266
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM (X) Change () Addition
Name: OLIVERA, ALICIA M
Address: PO BOX 7266
City-St-Zip: LAKELAND, FL 338077266

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIPE OLIVERA

MGRM

06/22/2005

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