

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060433

Entity Name: O & S HOLDINGS, LLC

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

P. O. BOX 7266  
LAKELAND, FL 33807

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7266  
LAKELAND, FL 33807

**New Mailing Address:**

FEI Number: 20-1495012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: OLIVERA, FELIPE L  
Address: P O BOX 7266  
City-St-Zip: LAKELAND, FL 338077266

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

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

Title: MGRM  
Name: STANGL, ALICIA E  
Address: PO BOX 7266  
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM  
Name: OLIVERA, FELIPE J  
Address: PO BOX 7266  
City-St-Zip: LAKELAND, FL 338077266

Title: MGRM  
Name: OLIVERA, ALICIA M  
Address: PO BOX 7266  
City-St-Zip: LAKELAND, FL 338077266

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: ALICIA E. STANGL

MGRM

01/14/2011

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