

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060433

Entity Name: O & S HOLDINGS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 7266
LAKELAND, FL 33807

New Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813

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

03/20/2012

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