2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004147

Entity Name: OSB GENERAL CONTRACTORS, LLC

FILED Aug 28, 2012 Secretary of State

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

4885 N. WICKHAM RD

106

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

4885 N. WICKHAM RD

106

MELBOURNE, FL 32940 US

FEI Number: 38-3718963 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:

BOOZER, OTTO S 4885 N. WICKHAM RD 106

MELBOURNE, FL 32940 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: BOOZER, OTTO S

Address: 4885 N. WICKHAM RD STE 106 City-St-Zip: MELBOURNE, FL 32940 US

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: OTTO S. BOOZER MGRM 08/28/2012