

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090773

Entity Name: OCCS, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

707 STANDISH DR
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

233 RIVERSHORE LANE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1093 A1A BEACH BLVD
PMB 238
SAINT AUGUSTINE, FL 32080

New Mailing Address:

PMB238 1093 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

FEI Number: 20-3531941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, CHARLES M
320 RED WING LANE
SAINT AUGUSTINE, FL 32080 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: MGR
Name: LASSITER, CHARLES M
Address: 320 RED WING LN
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: DIFATO, MICHAEL
Address: 233 RIVERSHORE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGR
Name: DIFATO, JOSEPH
Address: 308 OAK HAVEN CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MICHAEL DIFATO

PART

01/23/2011

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