

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086189

Entity Name: O'S LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

542 POCAHONTAS
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

160 INDUSTRIAL PARK RD
DESTIN, FL 32541

Current Mailing Address:

542 POCAHONTAS
FORT WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 5414
DESTIN, FL 32540

FEI Number: 20-8696301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, SETH E
542 POCAHONTAS
FORT WALTON BEACH, FL 32547 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 () Delete
Name: OWENS, SETH E
Address: 542 POCAHONTAS
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SETH E OWENS

MGR

08/30/2008

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