

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086189

FILED
Apr 25, 2010
Secretary of State

Entity Name: O'S LLC

Current Principal Place of Business:

295 AZALEA
4
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5414
DESTIN, FL 32540

New Mailing Address:

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
827 CROSS ST.
9
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OWENS, SETH E
401 MAIN ST
DESTIN, FL 32541 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: SETH ERIC OWENS

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, SETH E
Address: 401 MAIN ST
City-St-Zip: DESTIN, FL 32541

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: SETH ERIC OWENS

MGR

04/25/2010

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