2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009777

Entity Name: OSG PROPERTY, LLC

FILED Jan 07, 2012 Secretary of State

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

3655 BONITA BEACH ROAD, SUITE 1 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3655 BONITA BEACH ROAD, SUITE 1 BONITA SPRINGS, FL 34134

FEI Number: 20-8362810 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:

OWENS, DAVID G 3655 BONITA BEACH ROAD SUITE 1 BONITA SPRINGS, FL 34134 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: OWENS, DAVID G
Address: 241 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM

 Name:
 OWENS, SUSAN S

 Address:
 241 BAYFRONT DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: DAVID OWENS MGRM 01/07/2012