2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069791

Entity Name: OSSI CONTRACTING, LLC

FILED Apr 30, 2012 Secretary of State

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

9803 OLD ST. AUGUSTINE ROAD 1112 3RD ST SUITE 1 SUITE 4

JACKSONVILLE, FL 32257 NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

9803 OLD ST. AUGUSTINE ROAD 1112 3RD ST SUITE 1 SUITE 4

JACKSONVILLE, FL 32257 NEPTUNE BEACH, FL 32266

FEI Number: 26-0488734 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:

 OSSI, JACK JR.
 OSSI, JACK N JR.

 9803 OLD ST. AUGUSTINE
 1112 3RD ST

 SUITE 1
 SUITE 4

JACKSONVILLE, FL 32257 US NEPTUNE BEACH, FL 32266 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: JACK OSSI 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSSI, JACK N JR.

 Address:
 1112 3RD ST., SUITE 4

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

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: JACK OSSI MGRM 04/30/2012