

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109588

Entity Name: OSA HOLDINGS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7326 S. ORANGE AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593810
ORLANDO, FL 32859 US

New Mailing Address:

222 SOUTH HARBOR DRIVE
HOLMES BEACH, FL 34217 US

FEI Number: 26-1536115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINTELMANN, JAY A
7326 S. ORANGE AVENUE
ORLANDO, FL 32809 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: MGRM
Name: RINTELMANN, JAY A
Address: 7326 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM
Name: JOHN, O'DONNELL J
Address: 222 S. HARBOR DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

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: JAY RINTELMANN

MGRM

03/30/2011

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