

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000126782

FILED
Jun 04, 2012
Secretary of State

Entity Name: OHIO STRUCTURAL HOLDINGS, LLC

Current Principal Place of Business:

303 51ST AVENUE WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4445 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 33-1199412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIJOHN, VALERIE
303 51ST AVENUE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PETTIJOHN, WILLIAM
303 51ST AVENUE DRIVE WEST
BRADENTON, FL 34207 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: WILLIAM PETTIJOHN

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETTIJOHN, WILLIAM
Address: 303 51ST AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGR
Name: PETTIJOHN, VALERIE
Address: 303 51ST AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

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: WILLIAM PETTIJOHN

MGR

06/04/2012

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