2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007144

Entity Name: OHSS HOLDINGS LLC

FILED Jan 18, 2010 Secretary of State

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

6147 SOUTH RIDGEWOOD AVENUE 6147 SOUTH RIDGEWOOD AVENUE

LOT 12 LOT 39

PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

6147 SOUTH RIDGEWOOD AVENUE 6147 SOUTH RIDGEWOOD AVENUE LOT 12

LOT 39

PORT ORANGE, FL 32127

FEI Number: 90-0346779 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:

LANEY, SONYA L LANEY, SONYA L 116 E DUNLAWTON BLVD 5131 SOUTH RIDGEWOOD AVENUE SUITE A

DAYTONA BEACH SHORES, FL 32118 US PORT ORANGE, FL 32127 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: 01/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PORT ORANGE, FL 32127

MGRM Name:

ALLISON ALAN

6147 S RIDGEWOOD AVENUE LOT 39 Address:

City-St-Zip: PORT ORANGE, FL 32127

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: ALAN ALLISON **MGRM** 01/18/2010