

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007144

Entity Name: OHSS HOLDINGS LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6147 SOUTH RIDGEWOOD AVENUE
LOT 39
PORT ORANGE, FL 32127

New Principal Place of Business:

4100 U.S.1 HWY
SUITE 102
EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 291816
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 90-0346779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA L
5131 SOUTH RIDGEWOOD AVENUE
SUITE A
PORT ORANGE, FL 32127 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: ALLISON, ALAN
Address: 4100 U.S. HWY1
City-St-Zip: EDGEWATER, FL 32141

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: ALAN A ALLISON

MGM

01/24/2012

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