2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112237

Entity Name: OSB STOCK HOLDINGS, LLC

FILED Mar 03, 2011 Secretary of State

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

1855 W STATE RD 434 STE 255 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1855 W STATE RD 434 STE 255 LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKSON, GARY M 111 N ORANGE AVE STE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RITENOUR, JOHN K

Address: 1855 W STATE RD 434 - STE 255 City-St-Zip: LONGWOOD, FL 32750

Title: MGR

Name: EDWARDS, CRAIG

Address: 1855 W STATE RD 434 - STE 255 City-St-Zip: LONGWOOD, FL 32750

Title: MGR

Name: VESTEL, MICHAEL

Address: 1855 W STATE RD 434 - STE 255 City-St-Zip: LONGWOOD, FL 32750

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: CRAIG EDWARDS MGR 03/03/2011