

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112237

FILED
Feb 13, 2012
Secretary of State

Entity Name: OSB STOCK HOLDINGS, LLC

Current Principal Place of Business:

1855 W STATE RD 434
STE 255
LONGWOOD, FL 32750

New Principal Place of Business:

1855 W STATE RD 434
STE 255
LONGWOOD, FL 32750 UN

Current Mailing Address:

1855 W STATE RD 434
STE 255
LONGWOOD, FL 32750

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: CRAIG R. EDWARDS MGR 02/13/2012

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