2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130339

Entity Name: OS BEACH HOME, LLC

FILED Mar 31, 2011 Secretary of State

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

14950 GULF BOULEVARD UNIT 1208 MADEIRA BEACH, FL 33708

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

14950 GULF BOULEVARD 64981 EAST BRASSIE DRIVE UNIT 1208 TUCSON, AZ 85739

FEI Number: 27-5017441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHULER, TIMOTHY C 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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: JEFFERY, JOHN G

Address: 64981 EAST BRASSIE DRIVE City-St-Zip: TUCSON, AZ 85739

Title: MGR

Name: JEFFERY, CHRISTIANE L Address: 64981 EAST BRASSIE DRIVE

City-St-Zip: TUCSON, AZ 85739

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: JOHN G JEFFERY MGR 03/31/2011