

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042885

Entity Name: OSSI HOMES LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

9803 OLD ST AUGUSTINE ROAD, STE. 1  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

1112 3RD ST., SUITE 4  
NEPTUNE BEACH, FL 32266

## Current Mailing Address:

9803 OLD ST AUGUSTINE ROAD, STE. 1  
JACKSONVILLE, FL 32257

## New Mailing Address:

1112 3RD ST., SUITE 4  
NEPTUNE BEACH, FL 32266

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSSI, JACK  
9803 OLD ST AUGUSTINE ROAD, STE. 1  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

OSSI, JACK N JR.  
1112 3RD ST  
SUITE 4  
NEPTUNE BEACH, FL 32266 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: JACK OSSI

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: OSSI, JACK N JR  
Address: 1112 3RD ST., SUITE 4  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM  
Name: OSSI, BENNY J JR  
Address: 1112 3RD ST., SUITE 4  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR  
Name: MANN, SEAN D  
Address: 1112 3RD ST., SUITE 4  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: SEAN D. MANN

MGR

04/30/2012

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