

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131076

Entity Name: OSII 604, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2945 CESSNA WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2945 CESSNA WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-3812044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
501 S. FLAGLER DRIVE
201
WEST PALM BEACH, FLORIDA, FL 33401 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: WELLMAN, PETER N
Address: 2945 CESSNA WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: WELLMAN, CHERYL A
Address: 2945 CESSNA WAY
City-St-Zip: WELLINGTON, FL 33414

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: PETER N. WELLMAN

MGRM

01/06/2012

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