2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26618

Entity Name: L. SAM OSBORNE, INC.

FILED Jan 29, 2011 Secretary of State

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

19988 NW 123 RD COURT MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

19988 NW 123 RD COURT MICANOPY, FL 32667

FEI Number: 59-2459812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSBORNE, JULIE S VSD 19988 NW 123RD COURT MICANOPY, FL 32667 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

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 OSBORNE, LESLIE SAMUEL

 Address:
 19988 NW 123RD COURT

 City-St-Zip:
 MICANOPY, FL 32667

Title: VSD

 Name:
 OSBORNE, JULIE S.

 Address:
 19988 NW 123RD COURT

 City-St-Zip:
 MICANOPY, FL 32667

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE S. OSBORNE VSD 01/29/2011