

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031874

FILED
Jan 12, 2009
Secretary of State

Entity Name: OSBORNE INVESTMENT GROUP LLC

Current Principal Place of Business:

5210 HAWKESBURY WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5210 HAWKESBURY WAY
NAPLES, FL 34119

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:

OSBORNE, DANIEL E
5210 HAWKESBURY WAY
NAPLES, FL 34119 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 () Delete
Name: OSBORNE, DANIEL
Address: 5210 HAWKESBURY WAY
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: OSBORNE, LISA C
Address: 5210 HAWKESBURY WAY
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: BEALL, AMY M
Address: 6096 ISLAND WALK BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY M. BEALL

MGRM

01/12/2009

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