

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031874

FILED
Feb 09, 2010
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:

5700 WASHINGTON STREET
NAPLES, FL 34109

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

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

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

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: AMY M. BEALL

MGRM

02/09/2010

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