

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000031874

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** OSBORNE INVESTMENT GROUP LLC

**Current Principal Place of Business:**

5700 WASHINGTON STREET  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5210 HAWKESBURY WAY  
NAPLES, FL 34119

**New Mailing Address:**

6100 DOGWOOD WAY  
NAPLES, FL 34116

**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:**

OSBORNE, DANIEL E  
6100 DOGWOOD WAY  
NAPLES, FL 34116 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: DANIEL E. OSBORNE

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OSBORNE, DANIEL  
Address: 6100 DOGWOOD WAY  
City-St-Zip: NAPLES, FL 34116

Title: MGRM  
Name: OSBORNE, LISA C  
Address: 6100 DOGWOOD WAY  
City-St-Zip: NAPLES, FL 34116

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

01/17/2011

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