

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031137

**FILED**  
**Feb 02, 2009**  
**Secretary of State**

**Entity Name:** OSBORNE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

798 S. FEDERAL HWY, STE. 100  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

798 S. FEDERAL HWY, STE. 100  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 20-1037769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACLAREN, LINDA O  
798 S. FEDERAL HWY, STE. 100  
BOCA RATON, FL 33432 US

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

OSBORNE, R BRADY JR  
798 S. FEDERAL HWY, STE. 100  
BOCA RATON, FL 33432 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: R BRADY OSBORNE JR

02/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: OSBORNE, R BRADY JR  
Address: 798 S. FEDERAL HIGHWAY, STE. 100  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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: R BRADY OSBORNE JR

MGR

02/02/2009

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