

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005667

FILED
Mar 21, 2006
Secretary of State

Entity Name: OSLO ROAD VENTURES, L.L.C.

Current Principal Place of Business:

217 PERUVIAN AVENUE, SUITE 2
WEST PALM BEACH, FL 33480

New Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480

Current Mailing Address:

217 PERUVIAN AVENUE, SUITE 2
WEST PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

FEI Number: 20-0671673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, JAMES J III
Address: PO BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: HOLDER, DOUGLAS A SR
Address: 622 S FLAGLER DRIVE #303
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOLDER, DOUGLAS A SR
Address: 136 OSPREY POINT DRIVE
City-St-Zip: SARASOTA, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J. WARD III

MGRM

03/21/2006

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