

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005667

FILED
Apr 01, 2009
Secretary of State

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

Current Principal Place of Business:

225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

New Mailing Address:

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 AVENUE
PALM BEACH, FL 33480 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: WARD, JAMES J III
Address: PO BOX 2465
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES:

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: JAMES J. WARD III

MGRM

04/01/2009

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