

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005667

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

12160 SOUTH SHORE BLVD
108
WELLINGTON, FL 33414

New Principal Place of Business:

12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414

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

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

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: JAMES J WARD

MGR

04/21/2011

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