2007 LIMITED LIABILITY COMPANY - ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # L04000031877 1. Entity Namo OSBORN INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 15438 72ND DRIVE NORTH 15438 72ND DRIVE NORTH PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl #, etc 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 32-0120906 Not Applicable Zıp Country Ζip Country \$5.00 Additional 5. Certificate of Status Dosirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES, DANA F ESQ Street Address (P.O. Box Number is Not Acceptable) DANA F. CHARLES, P.A. 2799 NW 2ND AVE UNIT 113 **BOCA RATON FL 33431** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significo, typost or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Addition titiii MGRM □ Defete mu Change NAME OSBORN, ANDREA NAME STRUCT ADDRESS STREET ANDRESS 15438 72ND DRIVE NORTH CITY-SI-7IP CITY+ST-ZIP PALM BEACH GARDENS FL 33418 THUE Addition MGRM Delete HIIII' U00000676481 NAMI NAME. OSBORN, BRETT 03/30/07-80062-010 50.00 STREET ADDRESS STREET ADDRESS 15438 72ND DRIVE NORTH CHY-ST-7/P PALM BEACH GARDENS FL 33418 CHY-ST-7/P ☐ Defete THE Change Addition NAMI STREET LADDRESS STREET ADDRESS Citir-St-7ir CHY-SI-7P 101116 11111 Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIIIE Delete ☐ Channe ☐ Addition 14111 NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P Deleie 11111. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE