

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031877

FILED
Apr 09, 2009
Secretary of State

Entity Name: OSBORN INVESTMENTS, L.L.C.

Current Principal Place of Business:

15438 72ND DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15438 72ND DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 32-0120906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DANA F ESQ
DANA F. CHARLES, P.A.
2799 NW 2ND AVE UNIT 113
BOCA RATON, FL 33431 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: OSBORN, ANDREA
Address: 15438 72ND DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: OSBORN, BRETT
Address: 15438 72ND DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRETT OSBORN

MGRM

04/09/2009

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