

## 01-26-2005 90059 042 \*\*\*150.00

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| <b>DOCUMENT # L04000054344</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                |                                 |         |         |                                                                   | 01-26-2005 90059 042 ***150.00 |  |
| 1. Entity Name<br><b>TERRI OSBORN, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |                                 |         |                                                                                          |                                                                   |                                |  |
| Principal Place of Business<br>4320 LAKE IN THE WOODS DRIVE<br>SPRING HILL, FL 34607 US                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                |                                 |         | Mailing Address<br>4320 LAKE IN THE WOODS DRIVE<br>SPRING HILL, FL 34607 US              |                                                                   |                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                | 3. Mailing Address              |         |                                                                                          |                                                                   |                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | Suite, Apt. #, etc.             |         | 01122005 Chg-LLC CR2E083 (10/03)                                                         |                                                                   |                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                | City & State                    |         | 4. FEI Number<br>20-1416873                                                              |                                                                   | Applied For<br>Not Applicable  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                        | Zip                             | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |                                                                   |                                |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                 |         | 7. Name and Address of New Registered Agent                                              |                                                                   |                                |  |
| IAN S GIOVINCO, PA<br>7215 HIAWATHA PARKWAY<br>SPRING HILL, FL 34606                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |                                 |         | Name                                                                                     |                                                                   |                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                 |         | Street Address (P.O. Box Number is Not Acceptable)                                       |                                                                   |                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                 |         | City                                                                                     |                                                                   | FL Zip Code                    |  |
| 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                |                                 |         |                                                                                          |                                                                   |                                |  |
| Filing Fee is \$50.00 Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                |                                 |         | Make check payable to: Florida Department of State                                       |                                                                   |                                |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                |                                 |         | 10. ADDITIONS/CHANGES                                                                    |                                                                   |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGRM<br>OSBORN, TERRI<br>4320 LAKE IN THE WOODS DRIVE<br>SPRING HILL, FL 34607 | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. 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:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                |                                 |         | 1-14-05 X-352-596-9999                                                                   |                                                                   |                                |  |