2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# L04000076942

Entity Name: OSAGE INVESTMENTS II, L.L.C.

Current Principal Place of Business:

18 BROAD RIVER ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

18 BROAD RIVER ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1786339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYDECKER, RICHARD J ESQ.
1201 BRICKELL AVENUE
200
MIAMI, FL 33131 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:	MGR	( ) Delete
Name:	LYDECKER, CHARLES	
Address:	18 BROAD RIVER ROAD	
City-St-Zip:	ORMOND BEACH, FL 32174	
Title:	MGR	( ) Delete
Name:	YOUNGMAN, DECKER	
Address:	4 CREEK VIEW WAY	
City-St-Zip:	ORMOND BEACH, FL 32174	

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: CHARLES H. LYDECKER MGR 01/08/2009

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