

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004949

Entity Name: HAASE & OSHONA, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

718 95TH AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:
718 95TH AVENUE NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

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: HAASE, ROY T
Address: 718 95TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: MGRM Change Addition
Name: OSHONA, JEFFREY J
Address: 329 S. CRESCENT
City-St-Zip: PARK RIDGE, IL 60068

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: ROY HAASE

MGRM

04/24/2008

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