2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004949

Entity Name: HAASE & OSHONA, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

718 95TH AVENUE NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

718 95TH AVENUE NORTH NAPLES, FL 34108

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAASE, ROY T

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

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: ROY T. HAASE MGRM 01/04/2011