

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027266

FILED
Feb 13, 2009
Secretary of State

Entity Name: OSTERHOLT INVESTMENTS, LLC

Current Principal Place of Business:

12381 COCONUT CREEK COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12381 COCONUT CREEK COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2522924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTERHOLT, DAVID
12381 COCONUT CREEK CT
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

OSTERHOLT, DAVID
12381 COCONUT CREEK CT
FORT MYERS, FL 33908 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: _____

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTERHOLT, DAVID B
Address: 12381 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: OSTERHOLT, JUDY D
Address: 12381 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

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: DAVID B OSTERHOLT

MGRM

02/13/2009

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