

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027266

FILED
Feb 16, 2012
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
FORT MYERS, FL 33908 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: MGRM
Name: OSTERHOLT, DAVID B
Address: 12381 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

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

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 Statutes.

SIGNATURE: DAVID B. OSTERHOLT

MGRM

02/16/2012

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