2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034542

FILED
Apr 30, 2009
Secretary of State

Entity Name: OSBORNE REAL ESTATE, LLC

Current Principal Place of Business:

17709 CRYSTAL COVE PLACE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17709 CRYSTAL COVE PLACE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-2735478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMA LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMA LAW FIRM, P.A.
6152 DELANCEY STATION STREET
RIVERVIEW, FL 33578 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: 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: OSBORNE, GARY W
Address: 17709 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

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: GARY W. OSBORNE MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date