2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2007
Secretary of State

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Entity Name: MICHEAL OSBORNE, L.L.C.

Current Principal Place of Business:

9062 86TH NORTH
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

9062 86TH NORTH
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 33-1119804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OSBORNE, MICHEAL
9062 86TH CT NORTH
LARGO, FL 33777 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 ( ) Delete
Name: OSBORNE, MICHEAL
Address: 9062 86TH CT NORTH
City-St-Zip: LARGO, FL 33777 US

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 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: MICHAEL OSBORNE MGRM 01/26/2007

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