2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041016

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

FILED Apr 25, 2011 Secretary of State

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

9062 86TH NORTH 7001 STRAFFORD OAKS DRIVE LARGO, FL 33777 US SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

9062 86TH NORTH 7001 STRAFFORD OAKS DRIVE LARGO, FL 33777 US SEBRING, FL 33875 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE, MICHEAL
9062 86TH CT NORTH
LARGO, FL 33777 US
OSBORNE, MICHEAL
7001 STRAFFORD OAKS DRIVE
SEBRING, FL 33875 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: MICHAEL OSBORNE 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSBORNE, MICHEAL

Address: 7001 STRAFFORD OAKS DRIVE City-St-Zip: SEBRING, FL 33875 US

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: MICHAEL OSBORNE MGRM 04/25/2011