2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074996

Entity Name: OSBORNE PARTNERS, LLC

FILED Apr 06, 2011 Secretary of State

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

600 S. MAGNOLIA AVE., SUITE 275 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

600 S. MAGNOLIA AVE., SUITE 275 TAMPA, FL 33606

FEI Number: 20-5315249 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:

MNNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GONZALEZ, RAY

Address: 600 S. MAGNOLIA AVE., SUITE 275

City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: BIDDINGER, CLAY M

Address: 600 S. MAGNOLIA AVE., SUITE 275

City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: MCKELL, MARK D

Address: 600 S. MAGNOLIA AVE., SUITE 275

City-St-Zip: TAMPA, FL 33606

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: RAY GONZALEZ MGR 04/06/2011