2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110955

Entity Name: OSAGE PROPERTIES, LLC

FILED Feb 14, 2011 Secretary of State

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

4410 N. PALAFOX STREET PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

4410 N. PALAFOX STREET PENSACOLA, FL 32505

FEI Number: 20-5559398 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:

DAVID HIGHTOWER,PLLC 1514 N. 9TH AVE. PENSACOLA, FL 32503 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:

Title: MGRM

Name: JANSEN, RONALD Address: 6057 SPANISH OAK DR. City-St-Zip: PENSACOLA, FL 32526

 Title:
 MGRM

 Name:
 JANSEN, PAUL

 Address:
 1801 CONWAY DR

 City-St-Zip:
 PENSACOLA, FL 32503

Title: MGRM

Name: JANSEN, RICHARD Address: 1239 CHRISHOLM TRAIL City-St-Zip: PENSACOLA, FL 32514

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: PAUL JANSEN VP 02/14/2011