2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 28, 2011
Secretary of State

DOCUMENT# L09000062161

Entity Name: 3805 W OSBORNE, LLC

Current Principal Place of Business:

4908 W BAY WAY PLACE
TAMPA, FL 336294834

New Principal Place of Business:

4908 W. BAY WAY PLACE
TAMPA, FL 33629

Current Mailing Address:

4908 W BAY WAY PLACE
TAMPA, FL 336294834

New Mailing Address:

4908 W BAY WAY PLACE
TAMPA, FL 33629

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

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUGLIO, LENNY
4908 W. BAY WAY PLACE
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: LENNY PUGLIO 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUGLIO, LENNY
Address: 4908 W BAY WAY PLACE
City-St-Zip: TAMPA, FL 336294834

Title: MGRM
Name: CHADWICK, ROBERT
Address: 10524 FIRE OAK COURT
City-St-Zip: RIVERVIEW, FL 33578

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: LENNY PUGLIO MGRM 06/28/2011

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