

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000097

Entity Name: OSBORN CAPITAL, LLC

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

2 THURMOND STREET
KEY LARGO, FL 33037

New Principal Place of Business:

106 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

2 THURMOND STREET
KEY LARGO, FL 33037

New Mailing Address:

106 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037

FEI Number: 65-0888080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSBORN, JEFFREY S
2 THURMONT STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

OSBORN, JEFFREY S
106 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 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: JEFFREY S OSBORN

05/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSBORN, JEFFREY S
Address: 2 THURMONT STREET
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSBORN, JEFFREY S
Address: 106 GUMBO LIMBO DRIVE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY S OSBORN

MGR

05/13/2007

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