

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005572

Entity Name: OSPREY HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5408 LEILANI DR.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4760 GARNET ST.
CAPITOLA, CA 95010

New Mailing Address:

FEI Number: 65-1094477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPS GROUP, INC.
5408 LEILANI DR.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: OPS GROUP, INC.
Address: 5408 LEILANI DR.
City-St-Zip: ST. PETE BEACH, CA 33706

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 Statutes.

SIGNATURE: ERIC W. MCGREW

MGRM

04/24/2012

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