

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000003039

1. Entity Name
 OSPREY OIL, LLC



Principal Place of Business
 1800 BAY SHORE DR.
 TERRA CEIA, FL 34250

Mailing Address
 P.O. BOX 270
 TERRA CEIA, FL 34250



04212005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 03-0406907

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
 802 11TH STREET WEST
 BRADENTON, FL 34205

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELLOW, RICHARD JR 3153 IRVING STREET SARASOTA, FL 34232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP UPHOFF, WENDY 1800 BAYSHORE DR PO BOX 270 TERRA CEIA, FL 34250
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/04/05-80044-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* Date: *4-28-05* Daytime Phone #: *941-735-1324*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE