

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003039

FILED
Jul 05, 2007
Secretary of State

Entity Name: OSPREY OIL, LLC

Current Principal Place of Business:

1800 BAY SHORE DR.
TERRA CEIA, FL 34250

New Principal Place of Business:

7219 US HWY 41 N
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 270
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 03-0406907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: P () Delete
Name: BELLOW, RICHARD JR
Address: 3153 IRVING STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: UPHOFF, WENDY
Address: 1800 BAYSHORE DR PO BOX 270
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BELLOWS, RICHARD JR
Address: 3153 IRVING STREET
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BELLOWS

P

07/05/2007

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