

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003039

FILED
Apr 14, 2009
Secretary of State

Entity Name: OSPREY OIL, LLC

Current Principal Place of Business:

7219 US HWY 41 N
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: 03-0406907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: P () Delete
Name: BELLOWS, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. BELLOWS

PRES

04/14/2009

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