2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003039

Entity Name: OSPREY OIL, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7219 US HWY 41 N PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

P.O. BOX 270

TERRA CEIA, FL 34250 US

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

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: F

Name: BELLOWS, RICHARD JR Address: 3153 IRVING STREET City-St-Zip: SARASOTA, FL 34232

Title: VP

Name: UPHOFF, WENDY

Address: 1800 BAYSHORE DR PO BOX 270

City-St-Zip: TERRA CEIA, FL 34250

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 Statues.

SIGNATURE: RICHARD BELLOWS JR PRES 02/03/2011