

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005318

Entity Name: SOUTH OSPREY, L.L.C.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

6828 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

230 HALMOR DR
SARASOTA, FL 34242

Current Mailing Address:

6828 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

230 HALMOR DR
SARASOTA, FL 34242

FEI Number: 04-3621012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
ICARD, MERRILL, CULLIS, ET AL
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR () Delete
Name: GLAUSER, STEVEN J
Address: 6828 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLAUSER, STEVEN J
Address: 230 HALMOR DR
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN J GLAUSER

MGR

03/29/2004

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