

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006309

Entity Name: OSPREY SPRINGS, LLC

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

17159 SE LIMRICK COURT
TEQUESTA, FL 33469

New Principal Place of Business:

30 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

30 TURTLE CABELL DR
TEQUESTA, FL 33469

New Mailing Address:

30 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

FEI Number: 01-0632178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTBLOOD, RICK
17159 LIMRICK CT
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

AMERMAN, GEORGE
30 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 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: GEORGE F AMERMAN

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARTBRODT, RICK
Address: 17159 LIMRICK CT
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERMAN, GEORGE
Address: 30 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: GEORGE F AMERMAN

MGMR

03/12/2004

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