

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028980

Entity Name: OSPREY CAPITAL LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2016 OCEANFRONT
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1908 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2016 OCEANFRONT
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

1908 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 72-1560815 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:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: LEGALZOOM NEVADA INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PURCELL, KENNETH E
Address: 2016 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PURCELL, KENNETH E KENNETH
Address: 1908 1ST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR () Change (X) Addition
Name: MARINATOS, ANTHONY
Address: 5396 OAK BAY DR N
City-St-Zip: JACKSONVILLE, FL 32277

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH PURCELL

MGR

01/19/2006

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