

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011209

FILED
Jan 29, 2009
Secretary of State

Entity Name: OSPREY OFFSHORE VENTURES, LLC

Current Principal Place of Business:

1021 GULFSTREAM WAY
SINGER ISLAND, FL 33401

New Principal Place of Business:

1021 GULFSTREAM WAY
SINGER ISLAND, FL 33404

Current Mailing Address:

C/O PERCONTREE, INC.
11900 TECH ROAD
SILVER SPRING, MD 20904

New Mailing Address:

C/O PERCONTEE, INC.
11900 TECH ROAD
SILVER SPRING, MD 20904

FEI Number: 13-4245272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDELSKY, JOHN
1021 GULFSTREAM WAY
SINGER ISLAND, FL 33404 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: MGRM () Delete
Name: GUDELSKY, JOHN
Address: 1021 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

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: JOHN GUDELSKY

MGRM

01/29/2009

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