

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011216

FILED
Feb 22, 2011
Secretary of State

Entity Name: OSPREY OFFSHORE CHARTERS, LLC

Current Principal Place of Business:

1021 GULFSTREAM WAY
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4245271

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

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 Statutes.

SIGNATURE: JOHN GUDELSKY

MGRM

02/22/2011

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