2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000012644

1. Entity Name **OSPREY HOLDINGS LLC**



FILED Jan 28, 2008 08:00 Al Secretary of State

Principal Place of Business

1710 CHALLEN AVE. JACKSONVILLE, FL 32205 Mailing Address

2055 COLLEGE ST. PO BOX 17441

JACKSONVILLE, FL 32245-7441



01042008 No Chg-LLC

CR2E083 (12/07)

Daylime Phone #

4. FEI Number 56-2352475

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

MCCLARY, GLEN ESQ. 1710 CHALLEN AVE. JACKSONVILLE, FL 32205

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|---|---|--|------------------------|
| CIONATURE | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent and talle if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000804384 02/05/08 00067-006 130.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | aaraa sacaa ada taatta |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MCCLARY, GLEN 1710 CHALLEN AVE. JACKSONVILLE, FL 32205 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BROWN, CHRIS 1710 CHALLEN AVE. JACKSONVILLE, FL 32205 | | , |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NO | T WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS | S SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | |