

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014099

Entity Name: OSPREY LANDING, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

259 MORRISON AVE.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

45 DAYS LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

259 MORRISON AVE.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

45 DAYS LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 54-2109399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE, BLUE & HUTCHISON, P.A.
215 GRAND BLVD., STE. 101
SANDESTIN, FL 32550 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: MGR () Delete
Name: MCALEXANDER, ALFRED A MR.
Address: 259 MORRISON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCALEXANDER, ALFRED A MR.
Address: 45 DAYS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ANDREW MCALEXANDER

MGR

04/26/2007

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