

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90026 015 ****55.00

24046286



DOCUMENT # L03000016487 1. Entity Name OSPREY PROPERTIES, LLC					
Principal Place of Business PO BOX 1375 OSPREY, FL 32449			Mailing Address PO BOX 1375 OSPREY, FL 32449		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02272004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 45-0524662				Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JAMES, ALAN 4236 CENTRAL SARASOTA PKWY, STE 924 SARASOTA, FL 34238				7. Name and Address of New Registered Agent T&H Comptrollers Inc. 200 Capri Isles Blvd. Ste. 2 Venice FL 34292	
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.				SIGNATURE: <i>Ronald P. Hogarth</i> DATE: 3-1-04	
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE: <i>[Signature]</i> 4/14/04			Date: 4-14-04 Daytime Phone: 941-321-3175		