

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016487

FILED
Apr 28, 2005
Secretary of State

Entity Name: OSPREY PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 1375
OSPREY, FL 32449

New Principal Place of Business:

Current Mailing Address:

PO BOX 1375
OSPREY, FL 32449

New Mailing Address:

FEI Number: 45-0524662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC
200 CAPRI ISLES BLVD STE 2
VENICE, FL 34292 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/MEMBERS:

Title: D () Delete
Name: JAMES, ALAN
Address: 110 DAVINCI DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, ALAN
Address: 110 DAVINCI DR
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN JAMES

MGR

04/28/2005

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