

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017729

FILED
Apr 28, 2006
Secretary of State

Entity Name: OSPREY CUSTOM BUILDERS, LLC

Current Principal Place of Business:

21 UTILITY DRIVE
A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

21 UTILITY DRIVE
A
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 14-1884650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO, MARIA A ADMIN.
21 UTILITY DRIVE
A
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HINDS, SHELIA J ADMIN.
21 UTILITY DRIVE
A
PALM COAST, FL 32137 US

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: SHELIA J. HINDS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLEYL, SUSAN M
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: LINDSEY, MICHELLE
Address: 21 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: BLEYL, GREGORY S
Address: 21 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: VOHLERS, ROBERT
Address: 21 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: KENNY, STEPHEN C
Address: 21 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN M. BLEYL

MGR

04/28/2006

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