

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020048

FILED
Apr 20, 2011
Secretary of State

Entity Name: OSPREY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

600 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

600 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Mailing Address:

FEI Number: 47-0922750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASMER, MARTIN M
600 5TH AVENUE SOUTH, SUITE 210
NAPLES, FL 34102 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
Name: WASMER, MARTIN M
Address: 600 5TH AVENUE SOUTH, SUITE 210
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: SCHROEDER, MICHAEL J
Address: 600 5TH AVENUE SOUTH, SUITE 210
City-St-Zip: NAPLES, FL 34102

I hereby 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: MARTIN M WASMER

MGR

04/20/2011

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