2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L03000037416 1. Entity Name OSPŘEY VILLAGE DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 3900 CLARK ROAD, SUITE L-1 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 SARASOTA, FL 34233 04112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0079778 Not Applicable The second minimum and second \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMBER, HARLAN R ESQUIRE DO NOT WRITE 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PATEL, ANILKUMAR R NAME 64 INLETS BOULEVARD STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 ·U00000318706 TITLE D4/20/05-80070-009 SD.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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11. I heroby 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: MSLIGHTINE R. PATEL TO JA O J

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE PROME Date

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NAME STREET ADDRESS City-ST-ZIP