

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037416

FILED
Jan 30, 2010
Secretary of State

Entity Name: OSPREY VILLAGE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3900 CLARK ROAD, SUITE L-1
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD, SUITE L-1
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 80-0079778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, HARLAN R ESQUIRE
3900 CLARK ROAD, SUITE L-1
SARASOTA, FL 34233 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: MGRM
Name: PATEL, ANILKUMAR R
Address: 64 INLETS BOULEVARD
City-St-Zip: NOKOMIS, FL 34275

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: ANILKUMAR R. PATEL

MGRM

01/30/2010

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