2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037416

Entity Name: OSPREY VILLAGE DEVELOPMENT COMPANY, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 CLARK ROAD, SUITE L-1 64 INLETS BLVD SARASOTA, FL 34233 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

3900 CLARK ROAD, SUITE L-1 64 INLETS BLVD SARASOTA, FL 34233 NOKOMIS, FL 34275

FEI Number: 80-0079778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMBER, HARLAN R ESQUIRE 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 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:

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 Statues.

SIGNATURE: ANILKUMR PATEL MGRM 02/09/2012