2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000041943

1. Entity Name OSPREY COVE, LLC



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

232 S DILLARD ST SUITE 201 WINTER GARDEN, FL 34787 Mailing Address

PO BOX 770609 WINTER GARDEN, FL 34777

DO NOT WRITE IN THIS SPACE

04182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1201062

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PRATT, JAMES R 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789

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| 8. T | he above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the state of Florida. | i am iamiliar with, and accept |
|------|---|--------------------------------|
| th | he obligations of registered agent. | |
| | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HOLSTON, ROBERT W JR. PO BOX 770609 WINTER GARDEN, FL 34777 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ROHLAND, A. JUNE II P.O. BOX 770609 WINTER GARDEN, FL 347770609 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Rohland June

4/24/06

40-90 CAR

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

Date

Daytime Phone #