2008 LIMITED LIABILITY COMPANY

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2008 90024 015 ***138.75 **DOCUMENT # L03000055240** KDJ OSPREY, L.L.C. DUUJUXVV Principal Place of Business Mailing Address 6201 CORTEZ RD. W. 6201 CORTEZ RD. W. BRADENTON, FL 34210 BRADENTON, FL 34210 03122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0512078 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORTON, SAM D DO NOT WRITE 1819 MAIN ST., STE. 610 SARASOTA, FL, 34236 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 Fiorida. Fam familiar with, and accept the obligations of egistered agent. Signature, biped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ODEN, KEVIN NAME 61 TIDY ISLAND BLUD STREET ADDRESS 4912 HIDDEN OAKS TRAIL CITY-ST-7IP SARASOTA, FL 34232-BRADENTON, FE 34210 TITLE ODEN, JAN 62 TIDY ISLAND BLVD. STREET ADDRESS BRADENTON, FL 34210 CITY-ST-ZIP MGR TITLE HARDY, DANIEL 8307 MARINA DR. STREET ADDRESS DO NOT WRITE HOLMES BEACH, FL 34217 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

> mal SIGNATURE AND TYPED OR PRINTED HAME OF

FILED