

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018059

FILED
Jan 31, 2011
Secretary of State

Entity Name: 25 OSPREY AVENUE SOUTH, LLC

Current Principal Place of Business:

5331 DOMINICA CIRCLE
SARASOTA, FL 342333818

New Principal Place of Business:

Current Mailing Address:

5331 DOMINICA CIRCLE
SARASOTA, FL 342333818

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: BURQUEST, BILLIE B
Address: 5331 DOMINICA CIR
City-St-Zip: SARASOTA, FL 34233

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: BILLIE B. BURQUEST

MGRM

01/31/2011

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