

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029398

FILED
Apr 28, 2009
Secretary of State

Entity Name: OSPREY BUSINESS CENTER, LLC

Current Principal Place of Business:

31 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

306 N RHODES AVE.
SUITE 109
SARASOTA, FL 34237

Current Mailing Address:

31 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

306 N RHODES AVE.
SUITE 109
SARASOTA, FL 34237

FEI Number: 20-1104298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PS () Delete
Name: LEPORE, MICHAEL R
Address: 34 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: BANKEMPER, MARIA
Address: 31 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: BANKEMPER, EDWARD L
Address: 31 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: PS (X) Change () Addition
Name: LEPORE, MICHAEL R
Address: 306 N RHODES AVE., SUITE 109
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Change () Addition
Name: BANKEMPER, MARIA
Address: 306 N RHODES AVE., SUITE 109
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Change () Addition
Name: BANKEMPER, EDWARD L
Address: 306 N RHODES AVE., SUITE 109
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD L. BANKEMPER

V

04/28/2009

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